



# MOVEMENT SCHOOL

**Movement School Atlanta  
Governing Board  
Meeting Minutes for January 29, 2026  
1950 Sullivan Road, Atlanta, GA, 30337**

Meeting Logistics			
Start Time	End Time	Next Meeting	Preparer
11:12 AM	12:18 PM	February 26, 2026	Morgan Felts
Attendees			
Board Members	Staff	Other	
Jason Crain, Chair Kim Harrington, Vice Chair Dr. Charis Chambers Dupre Peoples Jason Terrell	Laetitia Dowd Lisa Mayhew Pam Alfieri SueAnn De Los Santos	Morgan Felts, Consultant Gregg Stevens, Consultant Darcy Callaway, Consultant Nikki Goodson, Public Attendee	

## CALL TO ORDER

The meeting was called to order at approximately 11:12 AM by Board Chair Crain.

### I. Administrative Functions

- Approval of Agenda:

The Board reviewed the meeting agenda. Board Member Harrington made a motion to approve the agenda as presented that was seconded by Board Member Peoples. The motion passed unanimously.

- Approval of [Meeting Minutes for December 4, 2025](#):

The Board reviewed the meeting minutes. Board Member Chambers made a motion to approve the minutes as presented that was seconded by Board Member Peoples. The motion passed unanimously.

### II. Public Comment

- No public comments were presented.

### III. Finance Report(s) – Chief Financial Officer

- [Financial Statements](#)
- [Approval of Financial Statements](#)

Chief Financial Officer Dowd reviewed current financial statements, highlighting cash balances and operational trends. Leadership noted that cash flow continues to be closely monitored during the school's launch year, with timing of grant reimbursements affecting short-term balances. CFO Dowd identified that rent and CAM are not currently being paid. This represents a large expense that will impact budget to actuals once paid.

Board Member Chambers made a motion to approve the financial statements as presented that was seconded by Board Member Terrell. The motion passed unanimously.

#### **IV. Consultant's Report(s)**

- **Support Status and Update**

Gregg Stevens provided an introduction of 21Cobalt's role in supporting compliance. He highlighted upcoming review and vote of Financial Policies as well as the 21Cobalt Novation Agreement. Mr. Stevens noted that one advantage to the novation is the ability for Movement South Fulton to utilize CSP funding for 21Cobalt's services. Morgan Felts summarized the various work stream supports and the 21Cobalt support model.

#### **V. Old Business**

Vote - Financial Policies

- [Financial Policies](#)
- [Approval of Financial Policies](#)

Board Member Harrington made a motion to approve the Financial Policies as presented that was seconded by Board Member Terrell. The motion passed unanimously.

Vote – 21Cobalt Contract for Start-Up Services

- [Contract for Services](#)
- [Novation Agreement](#)
- [Approval of Novation Agreement](#)

Board Member Terrell made a motion to approve the Novation Agreement as presented that was seconded by Board Member Peoples. The motion passed unanimously.

#### **VI. New Business**

- Morgan Felts described upcoming policy needs that Board Members may see reflected on the February agenda. Chairman Crain requested to receive all policies in advance and Ms. Felts committed to sharing them as soon as possible.

#### **VII. Executive Session (if necessary)**

- Board Member Terrell made a motion to move into Executive Session for personnel discussions that was seconded by Board Member Chambers. The motion passed unanimously.

#### **VIII. Required Actions following Executive Session (if necessary)**

- No action was taken following Executive Session.

#### **IX. Next Regular Meeting Date: February 26, 2026**

#### **X. Adjourn**

- Board Chair Crain called for a motion to adjourn the meeting at approximately 12:18 PM. Board Member Terrell made a motion to adjourn the meeting that was seconded by Board Member Harrington. The motion was passed unanimously.

**NOTICE: The board chairman reserves the right to change the order of the agenda.**