

**Purpose Built Schools Atlanta, Inc.
Board of Directors Meeting Minutes
December 10, 2018**

MEMBERS PRESENT: Greg Giornelli, Ingrid Saunders Jones, Cheryl Lomax
STAFF PRESENT: Karen Amos, Andrea Arroyo, Barbara Preuss
GUESTS PRESENT: Cita Cook

CHERYL LOMAX CALLED THE MEETING TO ORDER AT 12:31 PM WITH A QUORUM (3 OF 4)

TOPIC: **Minutes of the October 15, 2018 Board Meeting**

DISCUSSION: None.

MOTION: Made by Ingrid Saunders Jones to approve the October 15, 2018 minutes.

ACTION: Seconded by Greg Giornelli and carried without dissent.

Special Topics: None

Standing Updates:

TOPIC: **Budget & Financial Update**

DISCUSSION:

- Karen Amos, Chief Financial Officer, presented highlights of the FY19 financial statements through October 31, 2018. Karen reviewed budget vs actual expenditures noting PBSA is currently tracking closely with budget.
- Greg Giornelli, Chief Executive Officer, discussed APS Per Pupil Revenue adjustment beginning in December resulting from the October enrollment count. PBSA has met with other Charter/Partnership Schools and collectively have entered into conversations with APS around improving enrollment projections.

TOPIC: **Instructional Update**

DISCUSSION:

- Barbara Preuss, Head of Schools, presented an update on CCRPI scores now described as rankings. Barbara discussed how the rankings for all of our schools compared to other APS schools and the State of Georgia. Although Thomasville Elementary & Carver STEAM Academy are still labeled “Priority Schools”, Slater Elementary & Price Middle School are no longer on the list.
- Greg announced we have entered into an agreement with Northstar, an educational consulting firm to lead work around formalizing our instructional framework. Northstar deliverables will include documenting how we approach instruction at our schools.

TOPIC: Community Engagement Update

DISCUSSION:

- Greg introduced Andrea Arroyo, the new Director of Community Engagement. Greg presented the results of the Community Engagement Step Back which reviewed the work conducted in the first year of the program.

TOPIC: Communication Update

DISCUSSION:

- Greg announced we have partnered with HL Strategies to assist with organization-wide communications including website maintenance and messaging.

TOPIC: Closing Comments

DISCUSSION:

- Greg Giornelli announced the next meeting is scheduled for Monday, February 11, 2019.

There being no further business, the meeting was adjourned at 1:58 pm and the Board moved into Executive Session.

Respectfully submitted,

Karen Amos
Chief Financial Officer