

**Purpose Built Schools Atlanta, Inc.
Board of Directors Meeting Minutes
February 16, 2022
Virtual Meeting**

MEMBERS PRESENT: Shirley Franklin, Greg Giornelli, Cheryl Lomax, Ingrid Saunders Jones
STAFF PRESENT: Karen Amos, Jonathan Tugman
GUESTS PRESENT: Cita Cook, Monique Nunnally, Dr. Troy Nunnally

NOTE: This Board Meeting is being held via teleconference due to concerns regarding COVID-19 (Coronavirus), and the related public health emergency declared at both the state and federal levels. Public notice of this meeting was posted electronically on the PBSA website.

CHERYL LOMAX CALLED THE MEETING TO ORDER AT 11:35 AM WITH A QUORUM (3 OF 4).

TOPIC: Public Comments
DISCUSSION: None.

TOPIC: Minutes of the December 15, 2021 Board Meeting
DISCUSSION: None.
MOTION: Made by Shirley Franklin to approve the December 15, 2021 minutes.
ACTION: Seconded by Greg Giornelli and carried without dissent.

TOPIC: Add New Board Member Sean Brazier
DISCUSSION: None.
MOTION: Made by Shirley Franklin to add new Board member Sean Brazier.
ACTION: Seconded by Cheryl Lomax and carried without dissent.

Standing Updates:

TOPIC: Budget & Financial Update
DISCUSSION:

- Karen Amos presented highlights of the FY21 financial statements through December 31, 2021. Karen reviewed budget vs actual expenditures noting we are half-way into the fiscal year and under budget in all expense categories. The Board approved the FY22 budget amendment at the December meeting. Salaries and benefits are under budget due to vacancies, staggered new hire start dates, and use of contractors. Instruction is under budget due to staff computer refresh capitalized in the Balance Sheet. Overall, the expenses are under budget for period ended February 28, 2022.

TOPIC: FY23 Budget Calendar

DISCUSSION:

- Karen presented the Budget Calendar for the 2022 – 2023 School Year.

TOPIC: Forest Cove Update

DISCUSSION:

- Greg Giornelli, Chief Executive Officer, stated PBSA continues to focus on advocacy for our families. We are in support of the plan to relocate the families as soon as possible, allowing the families the opportunity to come back, and to rebuild Forest Cove.

TOPIC: Instructional Update

DISCUSSION:

- Greg referenced the MAP results located in the Board materials.
- Information regarding the faith-based initiative to engage religious community leaders to support our schools was shared in the board materials.
- Carver STEAM Academy has reached their scholarship Goal of \$2 million dollars and the amount continues to grow well beyond initial estimates.
- Greg provided an update on the search for Carver STEAM Academy's new Principal.

TOPIC: COVID-19 Update

DISCUSSION:

- Jonathan Tugman, Chief Operating Officer, discussed PBSA's commitment to the COVID-19 safety protocols in place since beginning of school year. Our bi-weekly testing results continue to have low percentages of positive cases.

TOPIC: Student & Family Support Program

DISCUSSION:

- Jonathan provided an update on the Student & Family Support Program's focus for remainder of school year and information for the Teachers on the Block Program that includes financial incentives to staff who choose to move into the surrounding neighborhood.

TOPIC: Communications Update

DISCUSSION:

- Greg referenced student retention and teacher recruitment information located in the Board materials.

TOPIC: Closing Comments

DISCUSSION:

- The next board meeting is April 20, 2022.

There being no further business, the meeting was adjourned at 12:55 PM and the Board moved into Executive Session.

Respectfully submitted,

Karen Amos

Karen Amos, Secretary & Chief Financial Officer