

MEETING MINUTES

Attendees

Voting Members

Ms. Tracy Rookard, Chair
Mr. D.T. Jackson, Vice Chair
Ms. Ruth Morgan, Board Member
Ms. Michelle Simmons, Board Member
Mr. Glenn Easterwood, Board Member & Legislative Liaison

Non-Voting Members

Mr. Trent North, Superintendent
Dr. Michelle Ruble, Associate Superintendent of General Administration
Dr. Chris Small, Executive Director of Operations
Chelsie Goodman, Assistant Superintendent
Pam Nail, Assistant Superintendent
Holly Timms, Chief Financial Officer
Portia Lake, Interim Executive Director of Communications
Shilah Prothro, Executive Assistant to the Superintendent

I. Executive Session

The Board members went into Executive Session at 7:01 p.m. and returned at 8:22 p.m.

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:

Unanimously Approved

II. Call to Order

III. Pledge of Allegiance to the Flag

IV. Moment of Silent Reflection

V. Mission, Vision, and Beliefs

VI. District Strategic Goals

VII. Setting of Agenda

Motion made by: Mr. D.T. Jackson

Motion seconded by: Mr. Glenn Easterwood

Voting:
Unanimously Approved

VIII. Board Recognition

IX. Audience Participation

X. New Business

XI. Consent Agenda

Motion made by: Mr. D.T. Jackson
Motion seconded by: Mr. Glenn Easterwood
Voting:
Unanimously Approved

A. December 4, 2023 Minutes

B. Surplus of Various Items

C. Brighten Academy FY 24 State Charter School Facilities Grant Award

D. Georgia Accelerated Career Academy

XII. Action Item

A. Financial Report

1. November FY24 Financial Report

Motion made by: Mr. D.T. Jackson
Motion seconded by: Mr. Glenn Easterwood
Voting:
Unanimously Approved

B. Personnel Reports

Motion made by: Mr. D.T. Jackson
Motion seconded by: Mr. Glenn Easterwood
Voting:
Ms. Tracy Rookard - Abstain
Mr. D.T. Jackson - Yes
Ms. Ruth Morgan - Yes
Ms. Michelle Simmons - Abstain
Mr. Glenn Easterwood - Yes

1. Classified Personnel Report

2. Certified Personnel Report

XIII. Information Only

A. Overnight and Out of State Field Trips

XIV. Board Member Comments and Announcements

- Mr. Glenn Easterwood had no additional comments.
- Ms. Ruth Morgan had no additional comments.
- Mr. D. T. Jackson had no additional comments.
- Ms. Michelle Simmons had no additional comments.
- Ms. Tracy Rookard had no additional comments.
- Superintendent North had no additional comments.

A. Next Board Meeting: February 5, 2024 at 6:00 p.m.

XV. Adjournment

There being no further business, the meeting adjourned at 8:33 p.m.

Superintendent

Chairperson