

AGENDA

Date | time Tuesday, May 14, 2019 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Ex-Officio: Laura Rackley, CEO | Chuck Gibson, Superintendent | Lance Rackley, JCHS Principal | Mary Frances Stewart, Exec. Dir. Curriculum/PL | Ginger Bailey, JCBOE Chair | Mark Andrews, JCBOE | Ken Hamilton, JCBOE | Nancy Nash, JCBOE | Alfred Pitts, JCBOE | Haley Watson, Exec. Dir. JC Chamber of Commerce | Joy Carr, Coordinator of Jones County Family Connection | Sherri Rollins, Chairperson Downtown Development of Gray | Marilyn Norfleet, Adult Education with CGTC | Jackie Turner, Associate Dean of Academic Affairs with CGTC | Lindsey Powell, High School Coordinator with CGTC | Amy Varnum, Middle Georgia Consortium | Jim Strength, Jasper County CTAE Director | Dr. Mike Newton, Jasper County Schools Superintendent, Parents, Students, and Teachers of All JCCCA Program Areas

Time Item

4:00 p.m. Call to Order

Items for Information

Laura Rackley, CEO

Kris Towers, Chairman

GCCAP13 Executive Committee Meeting Senior Retreat CTAE/CCA Awards Ceremony College and Career Fair CNA Pinning Ceremony

Items for Action

Kris Towers, Chairman

Laura Rackley, CEO

- Approval of Agenda
- Approval of Minutes
- Code of Ethics Approval (Annually)
- Conflict of Interest Approval (Annually)
- Roles and Responsibilities Matrix Approval (Annual)
- Proposed amendment to bylaws (Annual)
- Presentation of and Revision to Marketing Plan as needed

4:45 p.m.Opportunity for AnnouncementsKris Towers, Chairman5:00 p.m.AdjournmentKris Towers, Chairman



AGENDA

Date | time Tuesday, March 12, 2019 | 3:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Ex-Officio: Laura Rackley, CEO | Chuck Gibson, Superintendent | Lance Rackley, JCHS Principal | Mary Frances Stewart, Exec. Dir. Curriculum/PL | Ginger Bailey, JCBOE Chair | Mark Andrews, JCBOE | Ken Hamilton, JCBOE | Nancy Nash, JCBOE | Alfred Pitts, JCBOE | Haley Watson, Exec. Dir. JC Chamber of Commerce | Joy Carr, Coordinator of Jones County Family Connection | Sherri Rollins, Chairperson Downtown Development of Gray | Marilyn Norfleet, Adult Education with CGTC | Jackie Turner, Associate Dean of Academic Affairs with CGTC | Lindsey Powell, High School Coordinator with CGTC | Amy Varnum, Middle Georgia Consortium | Jim Strength, Jasper County CTAE Director | Dr. Mike Newton, Jasper County Schools Superintendent, Parents, Students, and Teachers of All JCCCA Program Areas

Time Item

4:00 p.m. Call to Order

Items for Information

Kris Towers, Chairman

Joint Board Presentation:

Creating Effective Governance and Building Effective Partnerships in Georgia College and Career Academies Presenters: Lynn Plunkett and Frank Pinson

Items for Action

Kris Towers, Chairman

Approval of Agenda

Approval of Minutes

4:45 p.m. Opportunity for Announcements

Kris Towers, Chairman

5:00 p.m. Adjournment

Kris Towers, Chairman



AGENDA

Date | time Tuesday, February 11, 2020 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Ex-Officio: Laura Rackley, CEO | Chuck Gibson, Superintendent | Lance Rackley, JCHS Principal | Mary Frances Stewart, Exec. Dir. Curriculum/PL | Ginger Bailey, JCBOE Chair | Mark Andrews, JCBOE | Ken Hamilton, JCBOE | Nancy Nash, JCBOE | Alfred Pitts, JCBOE | Haley Watson, Exec. Dir. JC Chamber of Commerce | Joy Carr, Coordinator of Jones County Family Connection | Sherri Rollins, Chairperson Downtown Development of Gray | Marilyn Norfleet, Adult Education with CGTC | Jackie Turner, Associate Dean of Academic Affairs with CGTC | Lindsey Powell, High School Coordinator with CGTC | Jim Strength, Jasper County CTAE Director | Parents, Students, and Teachers of All JCCCA Program Areas

Time Item

4:00 p.m. Call to Order Kris Towers, Chairman

Items for Information

HB 444
 Laura Rackley, CEO

CCA Update

State Developed Performance Level Data Review

Items for Action

Approval of Agenda Kris Towers, Chairman

• Approval of Minutes

4:50 p.m. Opportunity for Announcements Kris Towers, Chairman

5:00 p.m. Adjournment Kris Towers, Chairman



AGENDA

Date | time Tuesday, January 8, 2018 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Ex-Officio: Laura Rackley, CEO | Chuck Gibson, Superintendent | Lance Rackley, JCHS Principal | Mary Frances Stewart, Exec. Dir. Curriculum/PL | Ginger Bailey, JCBOE Chair | Mark Andrews, JCBOE | Ken Hamilton, JCBOE | Nancy Nash, JCBOE | Alfred Pitts, JCBOE | Haley Watson, Exec. Dir. JC Chamber of Commerce | Joy Carr, Coordinator of Jones County Family Connection | Sherri Rollins, Chairperson Downtown Development of Gray | Marilyn Norfleet, Adult Education with CGTC | Jackie Turner, Associate Dean of Academic Affairs with CGTC | Lindsey Powell, High School Coordinator with CGTC | Amy Varnum, Middle Georgia Consortium | Jim Strength, Jasper County CTAE Director | Dr. Mike Newton, Jasper County Schools Superintendent, Parents, Students, and Teachers of All JCCCA Program Areas

Time	Item

4:00 p.m. Call to Order

Kris Towers, Chairman

Laura Rackley, CEO

Items for Information

Annual Meeting Items:

- Report of progress on JCCCA Goals
- 13 WMAZ spotlight on Welding Student/Grant
- Review of bylaws and Board Member Position Discussion

New Information Items:

- Set date for the following:
 - o Mock Interviews
 - o Senior Retreat
 - o Career Fair
- Visit other CCA's Discussion: Morgan, Paulding, Griffin, Hutchings
- February Annual Joint Board Training by TCSG

Items for Action Kris Towers, Chairman

- Approval of Agenda
- Approval of Minutes

4:45 p.m. Opportunity for Announcements Kris Towers, Chairman 5:00 p.m. Adjournment Kris Towers, Chairman



AGENDA

Date | time Tuesday, October 16, 2018 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Time	Item	
4:00 p.m.	Call to Order	Kris Towers, Chairman
	Items for Information	
	Site Visit InformationAtlanta Presentation Review/Rehearsal	Laura Rackley, CEO
	Items for Action	Kris Towers, Chairman
	 Approval of Agenda 	
	 Approval of Minutes 	
4:45 p.m.	Opportunity for Announcements	Kris Towers, Chairman
5:00 p.m.	Adjournment	Kris Towers, Chairman



AGENDA

Date | time Tuesday, September 11, 2018 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Time	Item	
4:00 p.m.	Call to Order	Kris Towers, Chairman
	Items for Information	
	 Completed Grant Application Review before Final Submission Snapshot of CCA Progress: September Update Discussion of Last year's Presentation and formulation of this year's strategy 	Laura Rackley, CEO
	Items for Action	Kris Towers, Chairman
4:45 p.m.	Opportunity for Announcements	Kris Towers, Chairman
5:00 p.m.	Adjournment	Kris Towers, Chairman



Date | time Tuesday, August 14, 2018 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Ex-Officio: Laura Rackley, CEO | Chuck Gibson, Superintendent | Mary Frances Stewart, JCHS Principal | Charlotte Foskey, Exec. Dir. Curriculum/PL | Ginger Bailey, JCBOE Chair | Mark Andrews, JCBOE | Ken Hamilton, JCBOE | Nancy Nash, JCBOE | Alfred Pitts, JCBOE | Haley Watson, Exec. Dir. JC Chamber of Commerce | Joy Carr, Coordinator of Jones County Family Connection | Sherri Rollins, Chairperson Downtown Development of Gray | Marilyn Norfleet, Adult Education with CGTC | Jackie Turner, Associate Dean of Academic Affairs with CGTC | Lindsey Powell, High School Coordinator with CGTC | Amy Varnum, Middle Georgia Consortium | Jim Strength, Jasper County CTAE Director | Parents, Students, and Teachers of All JCCCA Program Areas

Time	Item	
4:00 p.m.	Call to Order	Kris Towers, Chairmar
	Items for Information	
	CCA Progress on Goals	Laura Rackley, CEO
	Review work completed for Grant Application	
	Additional Commitment Letters - Plan	
	Snapshot of CCA Progress	

Items for Action

Amendments to Goals

Additions to Strategic Plan

4:45 p.m. Opportunity for Announcements

5:00 p.m. Adjournment

Kris Towers, Chairman

Kris Towers, Chairman



Date | time Tuesday, May 8, 2018 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Time	Item	
4:00 p.m.	Call to Order	Kris Towers, Chairman
	Items for Information	
	WBL/YAP Update	Cathy Ferguson, Board Member/WBL/YAP Coordinator
	Career Fair	Laura Rackley, CEO
	Update on Amended SWSS Application	
	Snapshot of CCA Progress	
	Commitment Letters and Checklist - Plan	
	Criteria 1 and 2	
	Items for Action	Kris Towers, Chairman
	Approval of Last Meeting's Minutes	
	Approval of Agenda	
	Approval of Roles and Responsibilities Matrix	
4:45 p.m.	Opportunity for Announcements	Kris Towers, Chairman
5:00 p.m.	Adjournment	Kris Towers, Chairman



Date | time Tuesday, April 10, 2018 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Time	Item	
4:00 p.m.	Call to Order	Kris Towers, Chairman
	Items for Information	
	Conflict of Interest	Laura Rackley, CEO
	Code of Ethics	
	Bylaws Amendment	
	Position Proposal for GSBA	
	Items for Action	Kris Towers, Chairman
	Approval of Last Meeting's Minutes	
	Approval of Agenda	
	Approval of Conflict of Interest	
	Approval of Code of Ethics	
	Approval of Bylaws Amendment	
	Approval of Position Proposal for GSBA	
4:45 p.m.	Opportunity for Announcements	Kris Towers, Chairman
5:00 p.m.	Adjournment	Kris Towers, Chairman



Date | time Tuesday, March 13, 2018 | 3:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Time	Item	
3:00 p.m.	Welcome	Laura Rackley, CEO
	Call to Order	Kris Towers, Chairman
	Items for Action	Kris Towers, Chairman
	Approval of Last Meeting's Minutes	
	Approve Agenda	
	Items for Information	
	Conflict of Interest Proposal	Laura Rackley, CEO
	GCCAN Board of Directors Training	Frank Pinson, TCSG
	"Standards and Best Practices for Effective Governance of Georgia College and Career Academy Governance Boards"	Lynn Plunkett, TCSG/GADOE
4:45 p.m.	Dinner served	Provided by JCCCA Food, Nutrition, and Wellness Program
5:25 p.m.	Opportunity for Announcements	Kris Towers, Chairman
5:30 p.m.	Adjournment	Kris Towers, Chairman



Date | time Tuesday, February 12, 2018 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Time	Item	
4:00 p.m.	Welcome	Laura Rackley, CEO
	Call to Order	Kris Towers, Chair
	Items for Information	
	Logo Contest	Laura Rackley
	Groundbreaking Ceremony and Check Presentations	
	Mock Interview Reflection	All Participants
	Career Fair May 15 th 8:00 a.m. – 12:00 p.m.	
	Speir Partnership	
	Joint Board Training (JCCCA BOD and JCSS BOE) $March\ 13^{th}$, 3:00 – 5:30 (Dinner provided)	All Participants Laura Rackley
	BASF Tour and Partnership	
	Website	Laura Rackiey
	Items for Action	
	Approval of Last Meeting's Minutes	Kris Towers, Chairman
	Approve Agenda	
4:45 p.m.	Opportunity for Announcements	Kris Towers, Chairman
5:00 p.m.	Adjournment	



Date | time Tuesday, December 12, 2017 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Ex-Officio: Laura Rackley, CEO | Chuck Gibson, Superintendent | Mary Frances Stewart, JCHS Principal | Charlotte Foskey, Exec. Dir. Curriculum/PL | Ginger Bailey, JCBOE Chair | Mark Andrews, JCBOE | Ken Hamilton, JCBOE | Nancy Nash, JCBOE | Alfred Pitts, JCBOE | Haley Watson, Exec. Dir. JC Chamber of Commerce | Joy Carr, Coordinator of Jones County Family Connection | Sherri Rollins, Chairperson Downtown Development of Gray | Marilyn Norfleet, Adult Education with CGTC | Jackie Turner, Associate Dean of Academic Affairs with CGTC | Lindsey Powell, High School Coordinator with CGTC | Amy Varnum, Middle Georgia Consortium | Parents, Students, and Teachers of All JCCCA Program Areas

Time	Item
4:00 p.m.	Welcome

Call to Order

Items for Information

GCCAN Invitation

Study of the College and Career Academies of Nashville

YouScience Implementation

Advisory Committee Meeting

Mock Interviews

Career Fair

Update on Next Steps for GCCAN 12 Russ Moore, Consultant

Laura Rackley, CEO

Kris Towers, Chairman

Items for Action

Approval of Last Meeting's Minutes

Approve Agenda

Date for Industry Tour of BASF

4:45 p.m. Opportunity for Announcements Kris Towers, Chairman

Time Adjournment

Jones County College and Career Academy Board of Directors Regular Meeting Agenda

Jones County Professional Learning Center 131 Gordon Street Gray, GA 31032

Tuesday, October 10, 2017 4:00 p.m.

Call To OrderKris Towers, Chair
Approve Agenda
Approve Minutes from September 12, 2017 Regular Meeting
Items for Information
CEO ReportLaura Rackley
Incorporation UpdateLaura Rackley/Russ Moore
GCCAP Process UpdateLaura Rackley/Russ Moore
Items for Action
Public Comment
AdjournBoard Chair



Date | time Tuesday, September 5, 2017 | 4:00 p.m. | Meeting called by Laura Rackley, CEO

JCCCA Board members

<u>Voting</u>: Kris Towers | Amy Holloway | Kimberly Pittman | Michael Abney | Chap Nelson | Mindy West | Ed Barbee | Cheryl Carty | Cathy Ferguson

Time	Item	
4:00 p.m.	Welcome	Laura Rackley, CEO
	Call to Order	
	Items for Information	
	Review GCCAP Application Prepared for Submission	
	Logo process and concept ideas discussion	
	Articles of Incorporation Update	
	Grant Application Process from this point forward	Russ Moore, Consultant
	Items for Action	
	Approval of Last Meeting's Minutes	Laura Rackley, CEO
	Approve Agenda	
	Vote for Officers	
4:45 p.m.	Opportunity for Announcements	Newly Elected Chair
Time	Adjournment	

^{*}This called meeting will take the place of the regularly scheduled meeting in September, which was previously scheduled for September 13, 2017. Next meeting will be Tuesday, October 10, 2017 at 4:00 p.m.