Governance Board meeting Minutes

Date | time August 11th, 2020 | 4:00 p.m. | Meeting called to order by Laura Rackley, CEO

# In Attendance

Laura Rackley, Kris Towers, Amy Holloway, Kimberly Pittman, Ed Barbee, Chap Nelson, Michael Abney, Cathy Ferguson, Cheryl Carty, Donna Ingram, Lindsey Powell, Mr. Rackley, Dean Hintz, Lt. Col Perry

# Approval of Agenda

Agenda was updated by removal of old BOE members and new ones were added. Removal of Mark Andrews and Ken Hamilton and adding of Mike Gordon and Kimbrell Washburn. Agenda was then approved with a unanimous motion

# Call to Order

Kris Towers called the meeting to order at 4:06pm

# Items for Information

 Meeting Items:

* Comprehensive Local Needs Assessment (Handouts provided for each)
	+ State Developed Performance Levels
	+ Labor Market Alignment
	+ Career Cluster Performance
		- Now have a CTI Coordinator to serve the SWD Population in CTAE Classes
* Feedback forms for CLNA (Handout)– everyone filled one out to leave for Laura Rackley, also given to CTAE teachers to fill out
* Georgia College and Career Academies Certification (Handout)
	+ Manual
	+ Self-Assessment
	+ Google Site
	+ Virtual Interviews
	+ Date is not set yet, November?
* Virtual Career Development Brainstorming
	+ Videos recorded by industry partners for Employability Skills/Dress Code, punctuality, etc.
	+ Short snippets to provide to the teachers to show
	+ YouScience not only taken, but interpreted
	+ Virtual Career Fair
	+ Online Etiquette – interviews, meetings, etc.
	+ Internet Appropriateness

# Items for Action

* Approval of Minutes – Unanimous Motion
* Announcements
	+ Kris – BASF Summer Interns – they had 2 and it went great
	+ Would love to expand opportunities – ex: a kid doing welding with WBL could come to BASF and weld. Allow for more hands-on activities/training
	+ Reviewed how the TCC courses finished up last school year. Considered adding a form into syllabus this year in regards to IF we go distance learning, expectations at that point
* Our next Meeting date will be September 8, 2020
* Motion was made to adjourn at 5:28 pm with a unanimous motion