Governance Board meeting Minutes

Date | time March 13, 2018 | 3:00 p.m. | Meeting called to order by Kris Towers, Chair

# In Attendance

Laura Rackley, Kris Towers, Amy Holloway, Kimberly Pittman, Michael Abney, Chap Nelson, Mindy West, Ed Barbee, Cheryl Carty, Chuck Gibson, Ginger Bailey, Jackie Turner, Lindsey Powell, Joy Carr, Alfred Pitts, Ken Hamilton, Mark Andrews, Nancy Nash, Cathy Ferguson, Mike Engel

# Approval of Agenda

The agenda was approved with a motion by M. Abney and a 2nd by E. Barbee

# Call to Order

K. Towers called the CCA board meeting to order at 3:01pm

# Items for Information

Conflict of Interest Proposal – Received in handout. Please review and be prepared to discuss at April meeting.

GCCAN Board of Directors Training

“Standards and Best Practices for Effective Governance of Georgia College and Career Academy Governance Boards” presented by Frank Pinson of TCSG and Lynn Plunkett, TCSG/GADOE

# Items for Action

Last meeting minutes were approved along with amendments to previous agenda/minutes with the addition of names of those who attended the training in August. Motion made by A. Holloway and 2nd by E. Barbee

# Next Meeting, 2018

Next Meeting – April 10, 2018

K. Towers suggested adjournment at 5:04 pm and a motion was made by K. Pittman and 2nd by E. Barbee