

Ascend Leadership Academy Board Meeting Agenda

9/27/17

Members Present: D. Draughon, L. Malone, S. Gatlin, E. Arrington, J. Smith

Non-Members Present: C. Draughon

- 1. Approve August meeting Minutes**
- 2. Facility Update**
 - a. Harvey Faulk Road property (Reliant Partners)
 - b. Other options Schoolhouse Development LLC.
 - c. Contingency Plan
- 3. 501c3 Application Update**
 - a. Review Application and approve
 - b. Need an ALA Bank Account for Application fee
- 4. Community Interest Meeting, Sat. Sept. 30th**
 - a. Ideas for Agenda
 - b. Any thoughts about the process
 - c. Potential Board members attendance confirmed/plan of action
- 5. Recap of Sept. 27th Meeting at Office of Charter Schools**
 - a. Gatlin and Smith
 - b. RTO Process Checklist
 - c. Action Items on Future Meetings

Call to Order - 6:40

1. J. Smith will send the board meeting minutes from the August meeting and Board will need to approve August minutes at a later date.
2. Harvey Faulk Road Update - C. Draughon shared the results of a roof assessment for the property and shared details about the cost. J. Smith shared details of contingency plan that includes mobile classrooms. J. Smith also mentioned possible relationships with Schoolhouse development and Self-Help.
3. 501c3 Application Update - J. Smith shared the progress of ALA's 501c3 application prepared by Matt Kain of Moore Van Allen Law firm. Smith shared the application documents with the Board prior to the meeting. He relayed that the Board chairman would need to sign the application and send it back to Mr. Kain with a check for \$850. He also mentioned that ALA will need a bank account created from which the check would come from.
4. ALA's Board discussed the plan for the Community Interest meeting scheduled for Saturday, Sept. 30th. D. Draughon suggested an informal walkthrough at the

beginning of the event so that interested families could meet the board members. L. Malone suggested that at some point during the program that J. Smith give the elevator speech about ALA and its program. J. Smith mentioned that he would like D. Draughon to speak to his experience with charter schools. The Board will meet at the Lee County library at 11:30 am.

5. J. Smith recapped the first mandatory meeting with the Office of Charter Schools. The topic was governance. D. Draughon asked that J. Smith resend out the document that outlined the dates of future meetings with the Office of Charter Schools. The entire Board asked that J. Smith send other documents for their review and the team recapped what documents needed to be sent.

Meeting adjourned-7:50