



COMMODORE CONYERS
COLLEGE & CAREER
ACADEMY

Board of Directors
Monthly Meeting
December 13, 2017

- Members present:** Cynthia Hoke, Tanjula Petty, Barry Carr, Daniel Simmons, Chandu Kuntawala, Don Gray
- Members absent:** Ronnie Lee, Tom Sullivan, Virginia Parker, Tawana Reels
- Ex officio present:** Ken Dyer
- Staff present:** Chris Hatcher, CEO
Angie Gardner, Principal
Kerry Joiner, Administrative Assistant

I. Call to Order and Welcome

Mr. Kuntawala convened the meeting at 5:00 p.m.

II. Consideration of minutes of the previous meeting

Motion made by: Tanjula Petty

Motion seconded by: Daniel Simmons

The October minutes were approved as presented

III: Discussion Items

- Introductions
There were no new introductions

IV. Monthly CEO/Staff Update

- Mr. Hatcher shared that 4C Academy's 2016/17 Annual Report was accepted with no recommendations.
- Mr. Hatcher shared that the construction of Phase 4 of the building is on schedule and all remaining furniture will arrive by the 11th of January. He praised LRA and the Dougherty County School System Construction management team for their professionalism and dedication on a very aggressive schedule.

- Mr. Hatcher has been in contact with Russ Moore in regards to a 501(c) 3. Mr. Moore believes our interests will be best met if a separate and distinct foundation is formed to support the Academy. One of the documents required to form the 501c (3) is a conflict of interest policy approved by the Board. Mr. Hatcher discussed with the Board that a conflict of interest policy will be electronically sent this week for their review. He concluded that the Board would move on the document at the next meeting.
- Mr. Hatcher provided an update on how the 4C Academy was supporting the Industrial Operations Technology program in support of the needs of the Industrial Roundtable.
- First Lego League held a competition at Monroe High School on December 9. 4C Instructor, Darren Hagler put on the event with the assistance of several 4C staff and team members. 27 teams participated and 4 Dougherty County Schools received recognition.
- After extending an invitation to Lt. Governor Casey Cagle, a tentative date for the building dedication was set for January 26. Mr. Hatcher has provided the date to the family of Commodore Conyers.

V. Principal Update

- Ms. Gardner reported on the student growth for this semester. Our Team members are learning how to be effective college students. They're developing good time management skills and learning how to communicate with their teachers.
- Ms. Gardner shared that at the beginning of the school year, 4C had 142 dually enrolled students. After testing, there are 70 additional students that will be dually enrolled spring semester.
- Ms. Gardner reported that the newly formed 4C Junior Board met in November and December. The Jr. Board established a set of rules and guidelines for the school to begin implementing next semester.
- Ms. Gardner reported that 4C Academy had a Parent's night on the 12th of December. Changes that will occur next semester with new pathway classes were discussed.
- 4C Academy will be featured in the next chamber magazine. Several students participated in a photo shoot with Ms. Gardner today.
- Ms. Gardner shared that two new staff members have been added to the team. Clinton Vicks has accepted the position as our professional skills coach and Brenda Shy will be our new logistics instructor.

VI. Chairman Report

- Mr. Kuntawala shared that he recently met with Major Lacovara, Harold Bailey and Cassandra Hall for a tour of 4C. LOGCOM is looking for a community to set up a lab and is impressed with 4C. There is an exciting opportunity for us and the community to build this partnership.
- Mr. Kuntawala shared how fortunate the community is to this school with the ability to redesign the footprint to meet our needs.

VII. Other Business

- Dr. Petty announced that the Commodore Conyers College and Career Academy has just been SACS approved.

Adjourned at 5:48 p.m.


Chairperson