

COMMODORE CONYERS
COLLEGE & CAREER
ACADEMY

Board of Directors
Monthly Meeting
February 14, 2018

Members present: Cynthia Hoke, Dr. Kimberly Holmes, Barry Carr, Chandu Kuntawala, Ronnie Lee, Colonel Donald Gray, Emmett Griswold, Ed.D.

Members absent: Pastor Daniel Simmons, Tom Sullivan, Virginia Parker, Tawana Reels

Ex Officio present: Colonel James Carroll

Staff present: Chris Hatcher, CEO
Angie Gardner, Principal
Kerry Joiner, Administrative Assistant

I. Call to order and welcome:

- Mr. Kuntawala convened the meeting at 5:05 p.m.
- Mr. Kuntawala thanked Cynthia Hoke for her service on the board and congratulated her on her new position in Savannah, Georgia. Mr. Kuntawala also shared that Dr. Tanjula Petty has moved away from the area.
- Mr. Kuntawala introduced Emmett Griswold of ATC and Dr. Kimberly Holmes of ASU as our new board members.

II. Robotics Discussion

- Mr. Hatcher introduced 4 members of our robotics team and team coaches, Darren Hagler and Stephen Woolard. The team shared information about what they've been doing to prepare for an upcoming competition.
- Mr. Hatcher shared that having the STEM gym allows for a centralized location for Dougherty county schools, Deerfield Windsor, Terrell County and Lee County schools to scrimmage.
- Mr. Hatcher shared that Proctor & Gamble announced a significant donation for area robotics programs.

III. Action Items

- Mr. Hatcher presented the Articles of Incorporation for the 4C Foundation (501C3) as a first read to the board.
- Mr. Hatcher asked the board to sign the Conflict of Interest policy that was approved at the January 10, 2018 board meeting.

IV. Monthly CEO/Staff Update

- Mr. Hatcher shared information about 4C Academy's professional and soft skills program, Sharpen-Up @ 4C.
- Mr. Hatcher commented that Mr. Vicks, our Soft Skills instructor, meets with our team members weekly.
- Mr. Hatcher shared that the dedication of the Commodore Conyers College and Career Academy will take place in late April or early May.

V. Principal Update

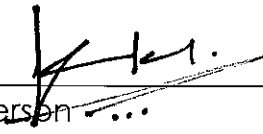
- Ms. Gardner shared that the marketing campaign for students for next school year is underway. DCSS 8th graders will begin touring 4C Academy the week of February 19.
- Over 1,200 DCSS 5th graders toured 4C Academy on February 9th.
- Ms. Gardner shared how pleased she was with the academic progress being made by our team members. Every opportunity is being given to assure all team members are successful in their classes.

VI. Chairman Report

- Mr. Kuntawala shared how pleased he is with the number of students that are qualified to participate in dual enrollment and what a positive message this is to our community.
- Mr. Kuntawala announced to the board that, Deputy Commander Trent Blalock of LOGCOM will represent MCLB as an Ex-Officio board member.

VII. Other Business

The meeting adjourned at 5:59 p.m.


Chairperson ...