

Board of Directors
Wednesday, May 8, 2019
5:00 P.M.
The Mosely Board Room

Members Present:

Lt. Col. Don Gray, Emmett Griswold, Ed.D.

Chandu Kuntawala, Barry Carr, Pastor Simmons, Virginia Parker, Emmett

Griswold

Members Absent:

Tom Sullivan, Ronnie Lee, AL Fleming

Staff Present:

Chris Hatcher, CEO

Angie Gardner, Principal

Kerry Joiner, Administrative Assistant

Call to Order and Welcome:

Mr. Kuntawala convened the meeting at 5:16 p.m.

Consideration of the February 13, 2019 minutes:

- Motion to approve made by: Virginia Parker
- Motion seconded by: Lt Col Gray
- The February minutes were approved as submitted.

Discussion Items

- Introductions
 - There were no new introductions

Monthly CEO/Staff Update

Robotics

O Mr. Hatcher opened the meeting with an overview of the 4C Academy robotics team, the Commodores. He was very complimentary of the success the team had in qualifying for the FIRST Worlds Robotics Tournament in Houston, Texas for the second year in a row. He shared the program teaches all the things that are important in education: work ethic, problem solving, critical thinking, communication and collaboration. These qualities, encompassed with the dedication of the robotics instructor has made for continued success in the program.

Handshake Competition

 Students just participated in the 2nd Annual Handshake Competition. The event teaches the soft skills necessary to work and succeed in the workplace.

Business Partner of the Year Recommendation

 Mr. Hatcher announced the Commodore Conyers College & Career Academy will begin recognizing an Industry Partner of the Year at the end of each school term.
 A list of the criteria is forthcoming.

Planning for next year

- School partners
 - Mr. Hatcher shared the growing enthusiasm of the local business community in having a regional college and career academy. Mr. Hatcher stated that the DCSS shares in that enthusiasm and recognizes the importance in regionalism.
- Innovation grant
 - Mr. Hatcher shared his plans for the 2019/2020 school year

4C Foundation

 Mr. Hatcher provided an update on the newly established 4C Foundation. He stated that the board members would be key in supporting school programs and providing scholarships. Mr. Hatcher asked the board to let him know of any prospective board members for the foundation.

Other

- The Drafting and Design Pathway created several replicas of the Plains, Boys and Girls Club. The replicas will be used in businesses throughout Plains to raise funds for renovations.
- The Industrial Operations Technician program recently wrapped up a 6-week internship. Graduates of the program have earned a Technical Operations Certificate from ATC.

• Principal Update

• Principal Gardner provided an update on recruitment for next school year. Enrollment for the school is expected to be at approximately 800.

• Chairman Report

 Mr. Kuntawala shared that we're in the process of determining the 2019/2020 meeting schedule.

Other Business

o None

The meeting adjourned at 6:14 p.m.

Chairperson