

## Minutes

### Coastal Plains Education Charter High School

Governance Board meeting

Wednesday, March 15, 2017 4:00 pm

### AGENDA

- **Attending:**

#### Coastal Plains Governance Board:

**Dr. Sherrie Gibney-Sherman**, Superintendent, Foothills Education Charter High School

**Ms. Bonnie Knight**, Chief Financial Officer, Foothills Education Charter High School

**Dr. Bubba Longgear**, Superintendent, Candler County School District

**Dr. James Pulos**, Assistant Superintendent Glynn County School District

Ex Officio: **Mr. Ricky Rentz**, Executive Director, Foothills Education Charter High School

Others in Attendance: **Scott Gordon**

1. Call to order - Dr. Bubba Longgear – **Dr. James Pulos 4:15**
2. Approve Minutes from February 15, 2017 board meeting.  
(Attachment) **Bonnie- 1<sup>st</sup>- Sherrie-2<sup>nd</sup>. Unanimous**
3. Executive Director's Report
  1. State Charter School Commission (SCSC) approval of Coastal Plains Education Charter High School (2/22/17) – Dr. Sherrie Gibney-Sherman
  2. Georgia Department of Education (GDOE) approval of Coastal Plains Education Charter High School (2/23/17) – Dr. Sherrie Gibney-Sherman
  3. Articles of Incorporation application – Dr. Sherrie Gibney-Sherman
  4. Intergovernmental Agreement update (Candler, Coffee, Glynn, Long, SEECA and Wayne) – Mr. Ricky Rentz
  5. Facilities Agreement Update – Mr. Ricky Rentz
  6. Coastal Plains web site and job postings update – Mr. Ricky Rentz
  7. Candler Business Operations Update – Ms. Bonnie Knight
4. Discussion Items:
  1. Coastal Plains Education Charter High School partner update (Evans, Lowndes County, Screven) – Mr. Ricky Rentz
  2. Governance Board Members – Mr. Ricky Rentz
  3. Coastal Plains Policies – Mr. Ricky Rentz
  4. Partner Commitment Fee – Dr. Sherrie Gibney-Sherman and Ms.

Bonnie Knight (attachment)

5. Coastal Plains 2017-2018 Calendar

5. Action Items:

1. Approve Policies (attachment) **Bubba – 1<sup>st</sup>-Sherrie -2<sup>nd</sup>. Unanimous**

6. Adjourn **Sherrie – 1<sup>st</sup>-Bubba 2<sup>nd</sup>. Unanimous 4:41**

7. Next meeting dates at 4:00 pm using Google Hang Out:

July 19, 2017

August 16, 2017

September 20, 2017

October 18, 2017

November 15, 2017

December 20, 2017

April 19, 2017

May 17, 2017

June 21, 2017