



March 21, 2017 7:00 PM
Avondale Education Association Board of Directors
The Museum School of Avondale Estates
923 Forrest Blvd., Decatur, GA 30030
Location: STEM Lab

This meeting was called via email by Josh Horne to the Governing Board and the Champion on
3/21/17

7:00	<p>Call to Order – Andy Huff (5 minutes)</p> <ul style="list-style-type: none"> • Mission, Core Values <p>Mission: The mission of The Museum School of Avondale Estates is to inspire students, teachers and the community to collaborate to develop strong critical thinking, interpersonal and academic skills in our students, which will prepare them for real-world success.</p> <p>Core Values: Responsibility, Respect, Cooperation, Sustainability, Creativity, Kindness</p> <ul style="list-style-type: none"> • Citizen Comments • Approval of tonight’s meeting agenda • Approval of 2/21/17 minutes
7:05	<p>Risk Management (30 minutes)</p> <ul style="list-style-type: none"> • IT risk assessment – Paul Arnold
7:35	<p>Finance – Katie Cota (20 minutes)</p> <ul style="list-style-type: none"> • Finance Cash Flow/Monthly Financials • Phased Construction Report
7:55	<p>Facilities – Josh Andrews (20 minutes)</p> <ul style="list-style-type: none"> • Phase 6 Update • Grants to Green • Security Master Plan
8:15	<p>Development – Leah Dobbs (10 minutes)</p> <ul style="list-style-type: none"> • Private Exhibit Night Update • Foundation Work Session
8:25	<p>Principal’s Update– Katherine Kelbaugh (15 minutes)</p>
8:40	<p>Governance (10 minutes)</p> <ul style="list-style-type: none"> • Bylaws Revisions – Clay Jones
8:50	<p>Board Chair Update – Andy Huff (15 minutes)</p>
9:05	<p>Announcements/Updates, Review Action Items and Adjourn</p>

Present:

Josh Horne
Carla Smith
Andy Huff
Clay Jones
Nicky Rosenbluth
Katherine Kelbaugh
Katie Cota
Bill Elek
Leah Dobbs
Rick Clark
Danielle Royden
Josh Andrews

Absent

Andrea Avery
Jesse Lincoln
Matt Spaulding

From the Advisory Board

Tamara Shipley

Andy calls the meeting to order 7:08.

Motion to approve agenda by Clay; seconded by Rick. Motion carries.

Motion to approve minutes by Rick; seconded by Danielle. Motion carries.

Paul Arnold, a cybersecurity expert and previous member of the Governance Committee, makes a presentation regarding risk management and performing an IT assessment.

The board hears updates from the Treasurer on monthly financials, QBE funding for next year, and the Phased Construction Report.

The board hears updates from the Facilities chair on Grants to Green, the security master plan, and upcoming installations of track lighting in the school.

The board hears updates from the Development chair regarding the work session for Thursday night, and well as a briefing of the Private Exhibit night from last week.

The board hears updates from Principal on MAP Winter data, CCRPI, and the Projected Proficiency Report.

Board hears updates from Clay of the Governance Committee regarding a few updates to the by-laws.

Clay moves for the board to accept the changes as presented to the board, Katie seconds, motion carries.

Board hears updates from Board Chair regarding upcoming State of the School meeting, volunteer tracking, charter renewal, and the upcoming State BOE meeting.

Josh A. moves to adjourn the meeting, Rick seconds. Motion carries. Meeting ends at 9:39 p.m.