

**January 23, 2018 7:00 PM**  
**Avondale Education Association Board of Directors**  
**The Museum School of Avondale Estates**  
**923 Forrest Blvd., Decatur, GA 30030**  
**Location: TMS Board Room**

This meeting was called via email by Josh Horne to the Governing Board and the Champion on **January 23<sup>rd</sup>**, 2018

7:00	<p><b>Call to Order</b> – Andy Huff (5 minutes)</p> <ul style="list-style-type: none"> <li>• Mission, Core Values</li> </ul> <p><b>Mission:</b> 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><b>Core Values:</b> Responsibility, Respect, Cooperation, Sustainability, Creativity, Kindness</p> <ul style="list-style-type: none"> <li>• Citizen Comments</li> <li>• Approval of tonight’s meeting agenda</li> <li>• Approval of 12/19/17 minutes</li> </ul>
7:05	<p><b>Development</b> – (10 minutes)</p> <ul style="list-style-type: none"> <li>• Leah Dobbs</li> <li>• Foundation Update – Emily Gallagher</li> </ul>
7:15	<p><b>Finance</b> – Josh Horne (20 minutes)</p> <ul style="list-style-type: none"> <li>• Monthly Financials</li> <li>• Other</li> </ul>
7:35	<p><b>Governance</b> – Jesse Lincoln / Clay Jones (10 minutes)</p> <ul style="list-style-type: none"> <li>• Onboarding New Board Members</li> <li>• Spring Retreat Dates</li> <li>• Monitoring Committee Participation</li> </ul>
7:45	<p><b>Principal’s Update</b>– Katherine Kelbaugh (15 minutes)</p>
8:00	<p><b>Facilities</b> – Alan Locke (10 minutes)</p> <ul style="list-style-type: none"> <li>• Video Surveillance RFP Update</li> <li>• LED Lighting Close Out Update</li> </ul>
8:10	<p><b>Communications</b> – Matt Spaulding (10 minutes)</p>
8:20	<p><b>Personnel</b> – Nicky Rosenbluth (10 minutes)</p>
8:30	<p><b>Board Chair Update</b> – Andy Huff (10 minutes)</p> <ul style="list-style-type: none"> <li>• Diversity Plan Update</li> </ul>
8:40	<p><b>Announcements/Updates, Review Action Items and Adjourn</b></p>

**Present**

Matt Spaulding  
Andrea Jones  
Andrea Avery  
Andy Huff  
Alan Locke  
Jesse Lincoln  
Clay Jones  
Katherine Moore  
Josh Horne  
Carla Smith  
Nicky Rosenbluth

**Absent**

Leah Dobbs  
Rick Clark  
Katie Cota

From the Advisory Council  
Tamara Shipley

From The Foundation  
Emily Gallagher

Andy calls the meeting to order at 7:06. Mission is read.

Clay moves to approve tonight's meeting agenda. Alan seconds. Motion carries.

Jesse moves to approve the December minutes. Nicky seconds. Motion carries.

**Board receives update from Foundation Chair on Exceeding Expectations campaign status, including pledge status, and parent communication level status. Board also receives info on upcoming foundation board vacancies, and upcoming events: Private Exhibit Night and Dad's Rock donor appreciation party.**

**Board receives financial update from Josh in place of Katie including December 2017 Financial Overview.**

**Board receives update from Governance Chair on upcoming onboarding for new members, Spring board retreat, and monitoring committee participation.**

**Facilities – Alan**

**Board receives updates from Facilities Chair regarding Video Surveillance RFP, LED lighting status, security council meeting, and working with LAS on beginning stages of permitting for gym.**

**Board receives updates from Communications Chair regarding potential production of short films for the school, and possible change to committee name.**

**Board receives update from Personnel on this year's principal assessment.**

**Principal's Update: Katherine**

**Board receives update from Principal on GCSA Charter School of the Year, Open Enrollment, recent visitors, and the plan to make up the snow days.**

**Board Chair update – Andy**

**Board receives update from Board Chair on new DCBOE leadership members, upcoming strategic plan discussion, and upcoming lottery date.**

Jesse moves to adjourn, Carla seconds meeting ends at 8:50.