

**Minutes of a Meeting of the
Board of Directors of
Chamblee Charter High School, Inc.**

Held on March 13, 2017

A meeting of the Board of Directors (the “Board”) of Chamblee Charter High School, Inc. (the “Corporation”) was held on Monday, March 13, 2017, at Chamblee Charter High School (“CCHS”), 3688 Chamblee-Dunwoody Road, Chamblee, GA 30341, commencing at approximately 5:40 p.m. EDT, upon notice duly given.

Board Members Present: Kathy Wilson-Chu (Board Chair), Stephen Harmon, Uday Kumar and Greg Sale, constituting a quorum.

Others Attending: Dr. Norman Sauce, III (Principal)
Mr. Marshall D. Orson, DeKalb County Board of Education
CCHS Administrative and Faculty observers
Public observers

Ms. Wilson-Chu called the meeting to order. The meeting commenced with the taking of attendance, and the establishment of a quorum. Present upon the commencement of the meeting were Chairperson Wilson-Chu and Messrs. Harmon, Kumar and Sale, constituting a majority of the members of the Board and a quorum.

Agenda

Next, Ms. Wilson-Chu recited the proposed agenda and noted that, due to the absence of Mr. Kusman from the meeting, the proposed budget update would need to be postponed until a later meeting. Ms. Wilson-Chu then called for a motion to approve the agenda, as amended to remove the budget update therefrom. Upon motion duly made and seconded, Ms. Wilson-Chu and Messrs. Harmon, Kumar and Sale unanimously voted to APPROVE the agenda, as so amended.

Approval of Prior Minutes

Next, Ms. Wilson-Chu called for a motion to approve the minutes of the prior Board meeting, which meeting had taken place on Monday, February 13, 2017. Upon motion duly made and seconded, Ms. Wilson and Messrs. Harmon, Kumar and Sale unanimously voted to APPROVE the minutes of the prior Board meeting as submitted.

Principal’s Report

Next, Dr. Sauce presented the Principal’s Report to the Board. The report covered topics including staffing updates and bell schedule proposals for the 2017-18 academic year. A discussion of the foregoing topics ensued, and the Board requested that community comment be sought with respect to a proposed bell schedule adjustment pursuant to which six additional minutes would be added to the fourth period during each school day, with one minute subtracted from each of periods 1, 2, 3, 5 6 and 7. The additional time added to the fourth period would be used to supplement time designated for remedial support for student requiring such support, and for additional enrichment activity for other students.

Mid-Year Admissions Policy

Next, Mr. Harmon led a discussion of proposed revisions to the CCHS Magnet Re-Enrollment Policy, which revisions had been proposed by the Governance Committee based on communications with

representatives from DCSD. A discussion ensued, and the Board requested that the Governance Committee consider additional revisions to the Policy, including the establishment of mid-year admissions guidelines.

Public Comment and Adjournment

Next, a period of public comment ensued. Thereafter, there being no further business to come before the meeting, upon motion duly made and seconded, and unanimously APPROVED, the meeting was adjourned at approximately 6:35 p.m. EDT.

Respectfully submitted,

Gregory Sale
Secretary