



COMMODORE CONYERS
COLLEGE & CAREER
ACADEMY

Board of Directors
Monthly Meeting
January 10, 2018

Members Present: Tawana Reels, Chandu Kuntawala, Tom Sullivan, Cynthia Hoke, Barry Carr, Tanjula Petty, Don Gray

Members Absent: Daniel Simmons, Ronnie Lee, Virginia Parker

Ex Officio present: N/A

Staff Present: Chris Hatcher, CEO
Kerry Joiner, Administrative Assistant

I. Call to Order and Welcome:

- Mr. Kuntawala convened the meeting at 5:08 p.m.

II. Consideration of minutes of the previous meeting:

- Motion made by: Tanjula Petty
- Motion seconded by: Barry Carr
The December minutes were approved as presented

III. Discussion Items

- Introductions
There were no new introductions

IV. Action Items

- A conflict of interest policy was presented to the board. Dr. Tanjula Petty moved to adopt the policy. Tom Sullivan seconded the motion. The policy was approved as presented.

V. Monthly CEO/Staff Update

- Mr. Hatcher announced a tour of 4C would take place at the end of the board meeting.
- As a satellite site for Georgia FIRST Robotics, 4C hosted 12 teams at the Georgia FIRST Robotics kickoff on January 6, 2018. Mr. Hatcher shared that 4C is the first high school with a full indoor robotics field in the state of Georgia. Mr. Hatcher commented that 4C looks forward to hosting scrimmages during the robotic season.

VI. Industrial Operations Program

- Mr. Hatcher provided an update on the Industrial Operations Program. As mentioned at the last board meeting, Mr. Hatcher and Ms. Gardner met with local principals. As a result, there are now 10 high school students in the program.

VII. Board Training

- The Technical College System of Georgia has a tentative training date for our Board members in March.

VIII. Other Items

- Mr. Hatcher shared that the Certificate of Occupancy for phase 4 was approved in late December.
- Mr. Hatcher commented that the grant process to secure capital equipment for labs is underway.
- Mr. Hatcher thanked Phoebe Putney Memorial Hospital for donating hospital beds to our nursing labs.
- Mr. Hatcher shared how pleased he was with student success of both high school and dual enrollment students.

IX. Principal Update

- Ms. Gardner was called away on official school business and was unable to attend the meeting.

X. Chairman Report

- Mr. Kuntawala revisited the LOGCOM initiative and the great opportunity it could be for our community.

XI. Other Business

- Mr. Carr asked if the enrollment process for next school year has begun. Mr. Hatcher responded that 4C has started reaching out to the middle and high schools in our servicing area.

The meeting adjourned at 5:28 p.m.

Chairperson