

Minutes for Grace Schools Charter Authority, LLC Board Meeting December 14, 2022

Call to Order

A regular meeting of Grace Schools Charter Authority, LLC, was held on December 14, 2022, in Westminster Hall, Conference Room A. The meeting was called to order at 1:36 p.m. (EST) and was presided over by the president of the board, Joy Lavender.

Attendees

Roll call of voting members in attendance included Dr. Dennis Gaerte, Joy Lavender, and Paul Blair.

Staff in attendance included Dr. Tim Ziebarth and Beth Bessinger.

Guest in attendance was Dr. Stephen Shipp, Headmaster at Seven Oaks Classical School

Approval of Agenda

A motion to approve the Agenda as presented was made by Dr. Dennis Gaerte and seconded by Paul Blair. The motion was unanimously approved.

Approval of Minutes

No additions or revisions were made to the October 03, 2022, minutes.

A motion to approve the October 03, 2022, meeting minutes was made by Paul Blair and seconded by Dr. Dennis Gaerte. The motion was unanimously approved.

Status of Quorum

Joy Lavender declared the status of quorum had been met for this public hearing.

Director's Report

The Director's Report was provided by Dr. Tim Ziebarth.

New Business

A. Seven Oaks Classical School Charter Renewal

1. Dr. Tim Ziebarth reviewed the Seven Oaks Renewal Application Executive Summary with the board. Interaction between Dr. Tim Ziebarth and the board took place as it related to follow up questions to better understand the scope and direction of Seven Oaks Classical School.
2. Interaction between the Board and Dr. Shipp took place as it related to follow up questions from the application.

Approval of five-year renewal

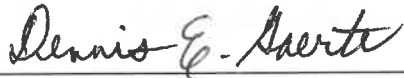
Paul Blair made the motion to approve the five-year renewal of Seven Oaks Classical School and it was seconded by Dr. Dennis Gaerte. The motion was unanimously approved.

Announcements


No new announcements

Adjournment

A motion to adjourn the meeting was made by Dr. Dennis Gaerte and seconded by Paul Blair. The motion was unanimously approved and the meeting adjourned at 3:05 p.m. (EST).



Dr. Dennis Gaerte, Secretary
Grace Schools Charter Authority, LLC



Date of Approval