

MEETING MINUTES

The Community Academy of Architecture and Design, Inc.

DATE: Monday, September 10, 2018

TIME: 6:20 PM

LOCATION: TARCHITECTS PAPAYA RM

Call to Order

▪ Attendee Names

- Tariq Abdullah
- Dan Alfino
- Rasheedah Luqman
- Desiree Rivers

▪ Attendees Not Present

- Brooke Bosley
- Rasheedah Luqman
- Nichole Bradley
- Nicole Henderson
- Chelsea Ulrich Tarnoff (excused/illness)

Approval of Previous Minutes

Reports

N/A

Motions

New Business

- 1.
- 2.

Announcements

1. TCAAD using Freedcamp to organize Board tasks
2. Registration systems (offers from Powerschool and Infinite Campus)
3. Use Tcaad2019@gmail.com for official email purposes.
4. Dan Alfino has been in contact with GT Business School's Pro-Bono Non-profit Consulting Services program and they are interested in supporting TCAAD.

Unfinished Business

1. Lease of Property – discussions with Landlord about the percentage of Buildout costs for which Landlord will be responsible
2. Financing – Meeting with Lenders on Thursday, September 13; (Reinvestment Fund; American Charter Development; True North; Building Hope; Atlantic Capital Bank)

3. CSP Grant Timeline

Other Business

1. School Leader Search – the sooner the better.

Adjournment

SECRETARY APPROVAL:

(Signature & Date)
