



*"A School Where Educating Is Our Number One Goal"*

## **BOARD MEETING AGENDA**

**THURSDAY JULY 19, 2012**

**New Life Academy of Excellence, Inc.  
4725 River Green Parkway Duluth, GA 30096**

# BOARD AGENDA

- I. Roll Call  
Ms. Angela Lewis, Board President
- I. Approval of Board Minutes from Last Meeting 5/22/12  
Mrs. Stacey Adams-Perry, Board Secretary
- II. School Mission and Purpose  
Mr. Alphonsa Foward Jr., President, CEO
- III. Old Business-
  - I. Purchase Card Application Signatures
  - II. Annual Conflict of Interest Form
- IV. New Business
  - I. Increase Technology
  - II. Professionalism
  - III. Financial Stability
  - IV. Academic Rigor
  - V. Charter Goals
- V. Review
  - I. 2011-2012 Financials
  - II. Proposed Budget for 2012-2013 ( Mr. Carter Wilson and Mrs. Ericka McGinnis)
- VI. Approvals
  - I. Furlough Days
    - I. October 8, 2012
    - II. January 2, 2013
  - II. School Insurance
  - III. Purchase of New Technology
    - I. Up to \$100,000.00
  - IV. Annual Budget 2012-2013
  - V. Annual Calendar 2012-2013
- VII. Upcoming
  - I. Beginning of Annual Audit July 19, 2012-McMullan CPA
  - II. Summer Orientation Overview July 24-July 27
- VIII. Set Future Board Meeting
- IX. Questions
- X. Adjournment

## NLAE School Creed

I will listen  
I will learn  
I am a student of excellence  
I will learn the Chinese  
Language to be prepared for  
the global economy  
I will have a positive and  
productive day



## NLAE Great Expectations

Be kind to everyone,  
Be good listeners,  
Be respectful in all situations,  
Be safe by keeping our hands  
and feet to our selves and  
Be prepared and responsible  
for our learning.

