

BOARD MINUTES 5/22/12

- o Members Present: Carter Wilson, Alphonsa Forward, Celeste Hamilton, Dr. Mary Parker, Stacey Adams Perry
- o Members Excused: Dr Gloria Forward, Angela Lewis
- o Call to Order and Roll Call:
- o Meeting called to order at 1:30 pm by Stacey Adams Perry
- o Approval of minutes from last meeting: Motion by Carter Wilson; Second by Dr Parker
- o School Mission and Purpose: Reviewed by Mr Forward
- o New Business:
- o Student/Teacher Retention
- o 4 teachers not returning: Mrs Azevedo, Mrs Butler, Mrs Wilson, Mrs Davis Ross
- o There are 2 candidates for replacement: 35 teachers remain
- o CRCT Results- Mr Forward reviewed favorable results
- o Parent Survey/Staff Survey- Mr Forward reviewed results and summarized
- o Charter Approval for 2012 5-year charter approval
- o Budget Tabled until next meeting
- o Review of Annual Report Tabled until next meeting
- o Professional Development and School Improvement Conference Approvals:
- o Policy/Contract Approvals
- o Grievance Policy
- o Conflict Resolution
- o Sign Renewal of Conflict of Interest
- o Whistle Blowers Policy
- o -All tabled until next meeting
- o Insurance Increase
- o Insurance coverage must be increased to meet the 3 million dollar liability requirement of one lease, catastrophic coverage for workman's comp, fiduciary liability insurance, and provide evidence of crime bond to cover administrative employees
- o Requirements of new charter Reviewed by Mr Forward and are to cover curriculum and insurance changes
- o Teacher Contracts Completed and approved
- o P-Card Approvals Re-approved to buy supplies- Motion made by Carter Wilson- second by Celeste Hamilton
- o Other Business
- o Next meeting set for July 2012
- o Adjournment
- o There being no further business of New Life Academy of Excellence to be addressed, the meeting was adjourned at 3:00 pm.

