

NLAE Board of Directors Meeting

July 19, 2012

4725 River Green Parkway

Duluth, GA 30096

Meeting Minutes

Members Present:

Alphonsa Forward
Angela Lewis
Dr. Gloria Foward
Stacey Adams
Mr Carter Wilson

Members Excused:

Celeste Hamilton
Dr. Mary Parker

Roll Call

Meeting called to order at 11:15am by Ms. Angela Lewis

I. Motion to approve Board Minutes from Last Meeting 5/22/12 by Carter Wilson; second by Dr. Mary Parker motion carried

II. School Mission and Purpose reviewed by Mr. Alphonsa Foward Jr.

III. Old Business-

- I. Purchase Card Application Signatures
- II. Annual Conflict of Interest Form

IV. New Business

- I. Increase Technology-focus for 2013-2014
- II. Professionalism-Professional dress code enacted
- III. Financial Stability-School is in good shape financially
- IV. Academic Rigor-Exceeding standard
- V. Charter Goals- Goals reviewed and agreed upon by Board

V. Review

- I. 2011-2012 Financials
- II. Proposed Budget for 2012-2013 presented by Mr. Carter Wilson and Mrs. Ericka McGinnis-Motion to approve by Stacey Adams Perry to approve budget-second by Carter Wilson; motion carried

VI. Approvals

- I. Motion to accept the following Gwinnett County Furlough Days made by Stacey Adams Perry; second by Carter Wilson; motion carried
 - October 8, 2012
 - January 2, 2013
- II. Motion to approve School Insurance by Carter Wilson; Second by Stacey Adams Perry; motion carried
- III. Motion to purchase New Technology up to \$100,000.00 by Carter Wilson; Second by Stacey Adams Perry; motion carried

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IV. Annual Budget 2012-2013- Motion to approve budget by Carter Wilson; Second by Stacey Adams Perry; motion carried

V. Annual Calendar 2012-2013- Motion to approve calendar by Carter Wilson; Second by Stacey Adams Perry; motion carried

VII. Upcoming Events

I. Beginning of Annual Audit July 19, 2012-McMullan CPA

II. Summer Orientation Overview July 24-July 27

VIII. Next meeting set for October 23-24, 2012

IX. Questions -N/A

X. Meeting adjourned at 1:15 pm