

NLAE Board of Directors Meeting

December 1, 2012
4725 River Green Parkway
Duluth, GA 30096
Meeting Minutes

Members Present:

Alphonsa Forward
Angela Lewis
Celeste Hamilton
Dr. Mary Parker
Dr. Gloria Foward
Stacey Adams

Members Excused:

Carter Wilson

- I. **Call to Order and Roll Call:**
Meeting called to order at 11:45 am by Angela Lewis
- II. **Approval of minutes from last meeting:** Tabled until next meeting
- III. **Presidents Report:** Mr Forward covered the following agenda items and opened for discussion to the Board.
 - **School Mission/Goals**
 - **Increased CRCT standards**
 - **Standardized testing for Chinese**
 - **Common Core Standards**
 - **PARCC Assessment**
 - **Technology Update**
 - **Enrollment**
 - **School Tour**
 - **Projected Enrollment for 2013-2014**
 - **Facilities Grant**
 - **Future Expansion (2014-2015)**
 - **Furlough Day**
 - **Review of Annual Report**
- IV. **Treasurers Report:** Reviewed by Erica McGinnis- motion to approve by Stacey Adams, second by Dr Gloria Forward. Motion carried
 - Motion made by Stacey Adams to award teachers and administration a \$50.00 Christmas Bonus, second by Celeste Anderson. Motion carried
- V. Next Board meetings set for March 23, 2013 and June 22nd
- VI. **Adjournment**

There being no further business of New Life Academy of Excellence to be addressed, the meeting was adjourned at 12:20 pm.