

# ***New Life Academy of Excellence, Inc.***

## ***Executive Session Agenda***

September 17, 2012

4:15PM

Type of Meeting: Called Executive Session

Invitees: Stacey Adams, Angela Lewis, Carter Wilson, Mary Parker, Gloria Foward, Celeste Hamilton, Alphonsa Foward, Jr.

- I. Call to order
- II. Roll call
- III. 2011-2012 Audit Review/Approval- *Jeff Brown, McMullan CPA*
- IV. New Business
  - a) Enrollment
  - b) Budget Review
  - c) Line of Credit Increase w/ Regions Bank
  - d) Cancellation of Corporate Secretary's Life Policies w/ AIG and Mass Mutual
  - e) 990 Update
  - f) Next Meeting Date
- V. Adjournment