

NLAE Board Meeting

October 26, 2013

Minutes

- I. Meeting called to order at 10:23 am by Celeste Anderson
- II. Roll Call: Present: Stacey Adams, Carter Wilson, Celeste Anderson, Alphonsa Forward Excused: Angela Lewis, Dr. Mary Parker, Dr. Gloria Foward
- III. June minutes reviewed and approved with corrections-Motion by Carter Wilson, second by Stacey Adams: Motion carried
- IV. New Business (Presidents Report)
 - a. 2014 school update presented: Mission, Goals, Enrollment, Demographics, Funding, Chinese Program (Testing scheduled for 2/22/14)
 - b. Reviewed 2012-2013 Charter and Performance Goals
 - c. Local School improvement Plan reviewed
 - d. Re-cap of School visit by Associate Superintendent Calvin Watts- as a result we are adopting the LKES for Mr. Forward by 11/15/13
 - e. NLAE is adopting the Gwinnett Teacher Evaluation System (GTES)
 - f. NLAE also adopting the Gwinnett Leader Evaluation System (GLES)
 - g. The School Wide Community Council (SWCC) has been doing well:
 - i. Working with Wells Fargo and SunTrust Bank
 - ii. There are 20 community members
 - iii. 8k was donated
 - iv. 22k raised in fundraising
 - h. Expansion: NLAE Board reviewed/discussed the Conditional Use Permit's process and purpose; appraisal to be conducted by Randolph Speir. MAI; 2 construction bids (Cornatzer and Associates and Itasca Construction); Flooring replacement bid by National Installation Solutions also reviewed
 - i. Moving quotes reviewed by A.C. White Relocation and Graebel Relocation Services-follow up will be done on additional questions

- j. Discussion of Administrative Office lease discussed-Mr. Forward is going to follow up to request original rates
 - k. Discussion about security and 2-way radios: Motion by Carter Wilson to approve spending of up to 5k on radios; second by Stacey Adams-motion carried
 - l. Financials discussed by Carter Wilson
- V. Meeting adjourned at 12:15- Motion by Carter Wilson, Second by Stacey
Next meeting December 7, 2013