

New Life Academy of Excellence, Inc.

Board Meeting Agenda

Saturday December 7, 2013

10:00 AM Executive Session

1. Call to order
2. Roll Call
3. Approval of minutes from last meeting (October 26, 2013)
4. Financial Report-Ericka McGinnis, Treasurer
5. Old Business
 - a. Approval of GLES (Gwinnett Leader Evaluation System)
 - b. Approval on GTES (Gwinnett Teacher Evaluation System)
 - c. Update on CUP (Conditional Use Permit) Fencing/dumpster screening
 - d. Appraisal update 1 & 2
 - e. Renovation- 4725 River Green Parkway -To accommodate transfer of Norcross Students to Duluth Campus 2014-2015
 - f. Approval of Maximum Renovation
 - g. Review of construction contract
 - h. Walkie Talkie purchased and are being assigned
 - i. SWCC Fundraiser amount raised \$22,318.24. NLAE keeps 40% which is \$8,927.30
6. New Business
 - a. Site Visit from GCPS Foreign Language Director (See page 2)
 - b. APR submission (Advanced Ed) Required Actions Complete
 - c. Movement of playground
 - d. City requirements-Enrollment
 - e. Approval of Construction Management- Cornatzer & Associates
 - f. Approval of Moving Company- A.C White, Graebel , Peachtree Mover
 - g. Regions Bank- Items needed to begin renovation project. (See page 2)
7. Adjournment

Site Visit from GCPS (Gwinnett County Public Schools)



Jon Valentine, Director of Foreign Language

Site Visit on Thursday December 5, 2013

Key points of visit

- Mr. Valentine recognized that New Life Academy of Excellence, Inc. has a FLES (Foreign Language for Elementary Schools) Model approach in the Chinese Language Department
- We are one of three schools in the entire state of Georgia who you this model
- Impressed with our international assessment using the YCT for qualification and certification of our Chinese Language teachers.
- Rated New Life Academy of Excellence, Inc. a nine out of ten.

Item needed for the Bank/Items the Bank will put in

1. Bank must approve construction contract.
2. Bank will assign a construction manager.
3. Must submit a detailed contract with a complete breakdown of material cost, labor and management fees.
4. The construction manager will check quality of materials used.
5. A fixed price contract
6. No variable price contract/a 10% variance up and down
7. No change orders