

NLAE Board of Directors Meeting

March 23, 2013

4725 River Green Parkway

Duluth, GA 30096

Meeting Minutes

Meeting called to order at 11:15 am

Members present: Stacey Adams Perry, Carter Wilson, Alphonsa Foward, Celeste Hamilton, Angela Lewis

Excused: Dr Mary Parker, Dr Gloria Foward

Board minutes from prior meeting approved- motion by Carter Wilson, second by Stacey Adams Perry- motion carried

Treasurers report reviewed by Ericka McGinnis- motion to approve by Stacey Adams Perry second by Celeste Hamilton- motion carried

School Report given by Director Foward:

- A. Director Foward reviewed school mission and goals
 - B. Technology update: Parents Council asked to buy 10 laptops for a total of 40
 - C. Current enrollment looks good and the lottery was successful. There are 56 open enrollment spots and 44 siblings
 - D. 47 students took the Chinese Program standardized test
 - E. Common core standards implemented
 - F. PARCC Assessment will be implemented for 2013-2014
 - G. Reviewed the CCRPI (college readiness performance index)
 - H. Gwinnett County teacher evaluation implemented for 2013-2014
 - I. Director Foward attending 2 conferences
 - J. /K.- Discussion about future of the Norcross location, and expansion of the Duluth Campus
- *motion made by Angela Lewis move from Norcross campus
Second by Stacey AP- motion carried
- *motion made by Angela Lewis to expand Duluth building
Second by Stacey AP- motion carried
- *motion made to and lease office space for administration by Stacey AP
Second by Carter Wilson

Meeting adjourned at 12:30 pm