

New Life Academy of Excellence, Inc.  
Board Meeting Minutes 9/27/14

Meeting called to order

- I. Roll Call – Present: Mr. Foward, Carter Wilson, Celeste Anderson (Via phone conference) Dr. Parker, Dr. Angela Lewis-Hawkins.  
\*Guest Present: Ericka Mc Ginnis  
\*Absent/Excused: Stacey Adams, Dr. Forward
- II. Reading of August 2, 2014 minutes- minutes approved by Carter Wilson, second by Stacey Adams. Questioned if V in August 2, 2014 (Form 990 Review) was approved. This was discussed and clarified in the August 26, 2014 board meeting.

Reading of August 26, 2014 minutes – minutes approved by Carter Wilson, second by Celeste Anderson. \* Need to verify with Stacey Adams about VI in June 30, 2014 financial review, which was postponed at that time.

Board Meeting Agenda Review for today September 27, 2014

- III. Mr. Forward read mission statement.
- IV. Carter Wilson read over Board agenda Financial report and turned over to Ericka McGinnis
  - a. Ericka Mc Ginnis reviewed Actual vs. Actual Statements for years ended July 31, 2014 and 2013.
    - i. Revenue decreased by 8% due to lower student than expected, hopefully 10 additional students by October roll-out.
    - ii. Expenses decreased (overall), however there are increase in some expenses with building depreciation, furniture, building out, carpool lanes and playground.
    - iii. This is last month of Norcross Campus lease, which will help with decreasing expenses.
  - b. Ericka Mc Ginnis reviewed Actual vs. Actual statements for years ended August 31, 2014 and 2013.
    - i. Review shows total revenue for 2014 and total expenses, which brings the school in the red. Carter Wilson expressed concern that the board will need to be cogent in supporting a plan to get back in the black.
    - ii. Mr. Foward and Ericka Mc Ginnis will start working on a specific plan in the next two week.  
With the Norcross leasing ending, we should start seeing decreased expenses by November.  
\*\*\*\*Ericka Mc Ginnis review of Fiscal Year 2015 Budget (light green sheet) \*\*\*\*
    - iii. Review indicates total revenue, total expenses, and slight net income.
    - iv. Again, next Fiscal Year Budget should improve with closing of Norcross Campus and build out expenses decrease for improvement of Duluth Campus.

- V. NLAE Updates/Current Enrollment for 2014-2015
  - a. Appendix A
    - i. Total number of students 578, enrolled additional 3 since start of school to make 581.
  - b. Appendix B, Phase 1
    - i. Teachers moves (staff reassignments)
  - c. Appendix B, Phase 2
    - i. Staffing changes
  - d. Adopted two new curriculums for Common Core Standards.
- VI. River Green Association
  - a. Parents are no longer allowed to park on the street for carpool dismissal.
  - b. Appendix C. Letter to Parents
  - c. Business near playground request trees be planted, landscaping.
  - d. Removal of old playground
- VII. Annual Report
  - a. CRCT Test Scores 2012-2014 (Heading incorrect). CRCT Testing will no longer be in place as of Spring 2015 Georgia Milestones Testing begins.
  - b. Charter Goals, reviewed Teacher's Creed.
  - c. Appendix D. School wide participation: Meet Your Teacher, Curriculum Night, SWCC Town Hall Meeting, Parent/Teacher Conferences, Annual Report, and Fall Fundraiser.
- VIII. Annual Review (Mr. Foward)
  - a. NLAE Parent Survey 2013-2014
- IX. Other Business
  - a. Georgia Department of Education  
LKES Performance Standards and Rubrics for Mr. Foward
    - i. 8 standards to review
    - ii. Carter Wilson read overview of Standards and Rubrics
    - iii. Mr. Foward discussed each standard individually.
    - iv. Dr. Angela Lewis request Mr. Foward to present report for each standard in package to be reviewed for "exemplary" rating.
    - v. Carter to send out rubric documents to board members next week.
- X. Adjournment
  - a. Meeting adjourned at 12:34
  - b. Stacey Adams please confirm next board meeting for Dec. 6, 2014.