

New Life Academy of Excellence

March 29, 2014

Present: Carter Wilson, Stacey Adams, Alphonsa Foward, Dr. Parker
Celeste Anderson, Dr. Gloria Forward, Dr. Angela Lewis-Hawkins
(excused)

Next meeting: Tentative-June 19-20

- I. Meeting called to order at 10:20 am by Celeste Anderson
- II. Roll Call
- III. December minutes reviewed and approved with corrections-Motion by Dr. Foward, second Carter Wilson: Motion carried
- IV. Review of NLAE Mission and Goals
- V. Construction Updates:
 - a. Review of construction timeline
 - b. Motion made by Carter Wilson to allow the school to pay draw 1 and 2. Second by Stacey Adams- motion carried
 - c. Building being refinanced at a 4.5% interest rate
 - d. Lease on Norcross building ending July 31, 2014
 - e. Grabel movers approved for the move
 - f. Discussion on Re-enrollment, Open Enrollment, Lottery and projections for upcoming school year
 - g. New Student Orientation to be held 4/1/14 for parents
 - h. Post testing completed for: Eighth grade writing assessment, IOWA K-2, CRCT 3-8, YCT. 126 students in grades 3, 5, and 8, SPG's K-3 for Art and Chinese
 - i. Eighth grade and Kindergarten graduation being held on 5/19/14
- VI. Approvals:
 - a. 2014-2015 Academic Calendar approved: Motion by Carter Wilson, second by Stacey Adams- motion carried
 - b. Teacher's salary ranges approved \$30-\$50k (4% increases). Motion by Stacey Adams, second by Carter Wilson- motion carried
 - c. All professional Development and conference approved including: SHRM, Model Schools, National Charter Schools Conference, AdvanceEd Conference and Fred Pryor Seminars with a cap of \$15,000 (this cap is for administration only). Motion by Celeste Anderson, second by Dr. Parker- motion carried
- VII. Old Business: Modularity will be set up and playground work will be started

VIII. Meeting adjourned at 12:45 pm