

New Life Academy of Excellence, Inc.  
Board Meeting Minutes 8/2/2014

- I. Call to Order at 11:06 AM
- II. Present: Alphonsa Foward Jr., Dr. Gloria Forward, Stacey Adams Perry, Carter Wilson  
Excused -Angela Lewis, Celeste Hamilton
- III. Approval of Minutes – minutes approved with corrections motion by Dr. Forward second by Stacey Adams. Motion carried
- IV. Mission and Vision – reviewed by Mr. Forward...campuses become one. There will be an emphasis on growth per student – the state will be looking at growth form year to year.
- V. End of year financial report (approval) – will follow up with accountant about excess in other purchased services and confirmation of monies paid for interest in June was a double payment and expenses paid for field trips was higher, but has been accounted for other operating revenues. Also note profession services will come out of capital expenses. Motion to approve with corrections by Stacey Adams, second by Dr. Parker. Motion carried.
- VI. Review and approval of 14-15 budget note: salary increases, security, special education, technology and text books. Motion to approve by Stacey Adams, second by Dr. Parker, motion carried.
- VII. Old Business
  - a. Duluth Renovation – Complete
  - b. Phone System Duluth needs approval purchased under budget board approval not required.
  - c. City of Duluth – conditional use permit –being contacted 8/4/14 by Mr. Forward new playground up, old playground being torn down, trash area fenced in. Modular building was not needed (previously approved by Board and enrollment for 14-15 academic calendar.
  - d. Grabel Movers – white board hung improperly.
- VIII. New Business
  - a. Enrollment – currently at 598
  - b. Teacher roster – 4 new kindergarten classrooms
  - c. Gwinnett County Public Schools site visit – August 14 – Dr. Steve Flint (associate superintendent)
  - d. 13-14 Audit (to be completed by 8/18)
  - e. 990 completed by August 22
  - f. Need to meet to approve audit and 990 (phone conference) to be done the week of August 25

- g. Educational Updates – CRCT being eliminated, being replaced with Georgia Milestones ( 30% outline)
  - h. Mr. Foward's Evaluation
- IX. Meeting dates for 2014 -2015 next meeting August 26 and then September 26-27
- X. Meeting adjourned at 1:10 PM