

Board Meeting Agenda

Executive Session June 20, 2015

Meeting called by Mr. Alphonsa Foward
Type of meeting Executive Session
Facilitator Mr. Alphonsa Foward
Note taker Stacey Adams
Timekeeper Carter Wilson

In Attendance:
Dr. Mary L. Parker, , Ms. Stacey Adams, Mr. Carter Wilson, Mr. Alphonsa Forward and guest Mrs. Ericka McGinnis, school treasurer

Not in attendance: Dr. Angela Lewis-Hawkins, Dr. Gloria Forward, Ms. Celeste Anderson

Agenda Items

Topic	Presenter	Time allotted
<input type="checkbox"/> Call to Order	Mr. Foward	1 minute
<input type="checkbox"/> Roll Call	Mr. Foward	1 minute
<input type="checkbox"/> Review of Minutes from previous board meeting	Stacey Adams	3 minutes
<input type="checkbox"/> Financial Report and 2015-2016 Budget Overview	Mrs. McGinnis & Mr. Wilson	17 minutes
✓ School Wide Updates	Mr. Foward	5 minutes
<input type="checkbox"/> 6-8 th Grade go to China (May 4-11)	Mr. Foward	
<input type="checkbox"/> 4 th Grade goes to Rock Eagle (May 18-20)	Mr. Foward	
<input type="checkbox"/> Kindergarten Graduates - 90 Eighth Grade Graduates - 20	Mr. Foward	
<input type="checkbox"/> Gwinnett Summer Leadership Conference (June 2-5)	Mr. Foward	
<input type="checkbox"/> New Interim Associate Superintendent Dr. Kelly McCain	Mr. Foward	
<input type="checkbox"/> CCRPI Star Ratings 2014 Duluth - 4 stars Norcross - 5 stars	Mr. Foward	
<input type="checkbox"/> Parent Survey Results	Mr. Foward	
✓ Enrollment	Mr. Foward	3 minutes
<input type="checkbox"/> Ending Enrollment 2015-2016- 586 students	Mr. Foward	
<input type="checkbox"/> Current Enrollment 2016-2017- 654 students	Mr. Foward	
✓ Testing 2015-2016	Mr. Foward	5 minutes
<input type="checkbox"/> ITBS Iowa Test of Basic Skills Fall of 2014 (Fall to Fall test)(Grades 2, 5 & 8)	Mr. Foward	
<input type="checkbox"/> CogAT Cognitive Abilities Test (Grades 1,2,5 & 8)	Mr. Foward	
<input type="checkbox"/> DDA District Data Assessment (Grades K-8)	Mr. Foward	

Topic	Presenter	Time allotted
1 st Test is a pre-test, 2 nd Test is for 2 nd Quarter, 3 rd Test is for 3 rd Quarter, and 4 th Test is a post test.		
<input type="checkbox"/> SPG Student Performance Growth (Grades K-2 and K-8 for Chinese, P.E. and Art)	Mr. Foward	
<input type="checkbox"/> YCT Youth Chinese Test (Grades 4 & 7)	Mr. Foward	
<input type="checkbox"/> GMAS Georgia Milestones Assessment System (Grades 3-8)	Mr. Foward	
✓ Staffing Updates	Mr. Foward	3 minutes
<input type="checkbox"/> Lost 7 staff member -4 to the county, 2 to moving out of city or state, 1 is circumstantial departure.	Mr. Foward	
<input type="checkbox"/> Hired 8 new teachers and 1 paraprofessional.	Mr. Foward	
✓ Classroom Updates	Mr. Foward	3 minutes
<input type="checkbox"/> 4 - Kindergarten, 4 - 1 st Grade, 4 - 2 nd Grade, 3 - 3 rd Grade, 4 - 4 th Grade	Mr. Foward	2 minutes
3 - 5 th Grade, 2 - 6 th Grade, 1 - 7 th Grade, and 1 - 8 th Grade		
✓ Approvals Needed	Mr. Foward	17 minutes
<input type="checkbox"/> Calendar	Mr. Foward	
<input type="checkbox"/> Employee Handbook additions	Mr. Foward	
<input type="checkbox"/> Student Handbook additions	Mr. Foward	
<input type="checkbox"/> Purchase: IDville	Mr. Foward	
<input type="checkbox"/> Purchase: ASAP inventory system	Mr. Foward	
<input type="checkbox"/> Purchase: Paycor – Employee sign-in addition	Mr. Foward	
<input type="checkbox"/> To Use: Kelly Staffing Temp Agency for, substitutes, paraprofessionals and aftercare workers.	Mr. Foward	
<input type="checkbox"/> To institute: Physical Education (P.E.) in place of Karate.	Mr. Foward	
<input type="checkbox"/> P.E. Uniform	Mr. Foward	
<input type="checkbox"/> To give: Up to \$10,000 toward upper grade China Trip	Mr. Foward	
<input type="checkbox"/> Aftercare program under the school	Mr. Foward	
<input type="checkbox"/> Discuss next meeting date	Ms. Adams	
<input type="checkbox"/> Adjournment	Dr. Lewis-Hawkins	