

AGENDA

Board Meeting

November 7, 2015

9:30 AM – 1:30 PM

Meeting called by President

Call to Order, Roll Call, and Review of Board Meeting Minutes – 9-19-15

Board Updates

- Conflict of Interest
- Planning for Board Training through GSBA 12/3/15
-Hotel Travel (4 rooms)
- Interim Evaluation/Self-Assessment for Mr. Foward

School Updates

- United Way Fundraiser – Goal of \$2,000.00
- Testing Results from GMAS (Georgia Milestones Assessment System)
- Charter Renewal
- New Charter School
- Homebound Instruction
- Re-Enrollment November 30- December 11, 2015 Open Enrollment January 11-15, 2016
- Current Enrollment 596
- Emergency Preparedness Plan submitted to Gwinnett Emergency Management Agency
 - Push button monitoring system
 - School Messenger
- Annual Report

Financial Updates

- Financials
- FASB to GASB
- New Financial Software
- Open up 3 bank accounts (for the purpose of the \$250,000 FDIC Insurance)
- Q & A
- Adjournment