

Board Meeting Agenda

Meeting called by	Mr. Alphonsa Forward - C.E.O
Type of meeting	Board Meeting
Facilitator	Dr. Angela Lewis-Hawkins - Board Chair
Note taker	Stacey Adams – Board Secretary
Date	July 23, 2016
Time	10:00 AM

Agenda Items

Topic

- ☐ Call to Order
- ☐ Roll Call
- ☐ Review of Minutes (from previous Board Meeting April 23, 2016)
- ☐ Annual Audit (July- September)
- ✓ **School Wide Updates**
 - ☐ Charter Renewal approved by Gwinnett County Public Schools
 - ☐ Awaiting Approval from the Georgia Department of Education
 - ☐ New Teacher Orientation July 26th -July 28th
 - ☐ Rosetta Stone Training July 29th
 - ☐ Gwinnett Summer Leadership Conference (July 27th -29th)
 - ☐ Summer Teacher Institute August 1st – 3rd
 - ☐ CCRPI Score Update
 - ☐ First Day of School for Kindergarten is Friday August 5th
 - ☐ First Day of School for 1st – 8th is Monday August 8th
 - ☐ Sixth Grade Blazer Ceremony Monday August 15th
 - ☐ Implementation of PBIS (Positive Behavioral Intervention Supports)
 - ☐ Implementation of Rosetta Stone for Grades 4th – 8th
 - ☐ Implementation of Responsive Classroom Grades 6th - 8th
- ✓ **Enrollment**
 - ☐ Ending Enrollment 2015-2016- 585 students

Topic

- ☐ Current Enrollment 2016-2017- 637 students
- ☐ Waiting List Number 375
- ☐ Classrooms - 4 - Kindergarten, 4 - 1st Grade, 4 - 2nd Grade, 4 - 3rd Grade, 3 - 4th Grade 3 - 5th Grade, 2 - 6th Grade, 1 - 7th Grade, and 1 - 8th Grade
- ✓ **Testing Update 2015-2016**
- ☐ GMAS Results 2016
- ✓ **Future Testing 2016-2017**
- ☐ ITBS Iowa Test of Basic Skills Fall of 2016 (Fall to Fall)(Grades 2, 5 & 8)
- ☐ CogAT Cognitive Abilities Test (Grades 1,2,5 & 8) Fall
- ☐ DA District Assessment (Grades K-8)
1st Test is a pre-test, 2nd Test is for 2nd Quarter, 3rd Test is for 3rd Quarter, and 4th Test is a post test.
- ☐ SPG Student Performance Growth (Grades K-2 and K-8 for Chinese, P.E. and Art)
- ☐ YCT Youth Chinese Test (Grades 4 & 7) Spring 2017
- ☐ GMAS Georgia Milestones Assessment System (Grades 3-8) Spring 2017
- ✓ **Strategic Planning – Looking Toward the Future**
- ☐ Opening of a Second Campus and Relocation of Training Center/Administrative Offices
- ☐ How do we continue to address future growth?
- ☐ Discuss Next Meeting Date
- ☐ Adjournment