

## Board Meeting Minutes July 23, 2016

- I. Meeting was called to order by Dr. Angela Lewis-Hawkins at 10:00 am
- II. Members present (Carter Wilson, Celeste Anderson, Dr. Angela Lewis-Hawkins, Stacey Adams, Alphonsa Foward, Jr.) Excused: Dr. Gloria Foward and Dr. Mary Parker
- III. Review of minutes from April 23 meeting- Motion by Carter Wilson, Second by Stacey Adams- motion carried
- IV. Financial Update:
  - a. Three teachers on maternity leave
  - b. School attorney fees are high based on staff garnishment
  - c. Debt covenant remains strong
  - d. Teachers were given a 5% increase
- V. School updates include:
  - a. Charter renewal approved by Gwinnett County- we are waiting approval from the State of Georgia
  - b. New Teacher Orientation July 26-28
  - c. Rosetta Stone Training- July 29 for grades 4-8
  - d. GSLC July 27-29
  - e. Summer Teacher Institute- August 1-3
  - f. CCRPI Score Update Implementation if PBIS (Positive Behavioral Intervention) begins soon
  - g. Schools starts 8/5 for Kindergarten and 8/8 for grades 1-8
  - h. Enrollment for 2015-2016 was 585/projection for 2016-2017-637 (375 on the waitlist)
- VI. Testing Update: 2016-2017
  - Iowa Test of Basic Skills Fall of 2014 (Fall to fall test)- Grades 2, 5 & 8)
  - CogAT
  - DA - District Assessment
  - YCT (grades 4 and 7)
  - GMAS (Georgia Milestones) grades 3-8
- VII. Future Planning-looking to open a second location and training center (Office and classroom space)
- VIII. Meeting adjourned at 11:55am- next meeting September 2016!