

New Life Academy of Excellence
December 17, 2016 (Meeting followed by training)

Present: Stacey Love, Carter Wilson, Dr. Mary Parker, Celeste Anderson, Dr. Gloria Foward
Alphonsa Foward, Dr. Angela Lewis-Hawkins

Next meeting:
January 2017

- II. Consent Agenda meeting called to order at 9:15 am by Dr. Angela Lewis-Hawkins
- III. Roll Call- all members present
- IV. Review of minutes- motion to approve by Carter Wilson; second Stacey Love. Motion carried
- V. Financial Updates
 - a. Financial report reviewed by Carter Wilson-motion to approve by Dr. Gloria Forward, second by Carter Wilson. Motion carried
- VI. Assessment/School Updates
 - a. Charter Amendment- motion to approve amended charter to send to the state by Stacey Love, second by Carter Wilson. Motion carried
 - b. Revised Handbook-motion to approve revised handbook by Dr- Angela Lewis-Hawkins, second by Carter Wilson
 - c. SchoolMint Software-purchased to improve reporting
 - d. Academic Report Card reviewed. Improvements noted
- VII. Meeting adjourned at 10:20 am