

# AGENDA

## Board Meeting

February 6, 2016

10:00 AM – 11:00 AM

Meeting called by President

	Call to Order, Roll Call, and Review of Board Meeting Minutes – 12/11/15
	<b>Financial Updates</b> <ul style="list-style-type: none"><li>• Financial Report</li><li>• Conversion of Financial Software System (Fund E-Z)</li><li>• Purchase of Rosetta Stone (For Remediation 5<sup>th</sup> -8<sup>th</sup> grade)</li></ul>
	<b>School Technical Updates</b> <ul style="list-style-type: none"><li>• Rosetta Stone (Implementation and plans for the future for Middle School)</li><li>• Phone and Internet Conversion (from AT&amp;T to Comcast)</li><li>• Technology/Software Update for Computers ( Implementing on-line testing)</li><li>• Content Filtering</li></ul>
	<b>School Educational Updates</b> <ul style="list-style-type: none"><li>• Results from Georgia Milestones</li><li>• Re-Enrollment/Open Enrollment Status and Results</li><li>• Public Lottery held Monday February 15, 2016 at 10:00 AM</li><li>• Contracting with L3 tutoring in Math &amp; ELA for 4<sup>th</sup> – 8<sup>th</sup> grade</li><li>• Saturday School ( Remediation in Math &amp; ELA for Students 75% or below in 3<sup>rd</sup> – 8<sup>th</sup> grade / 8 weeks February 6- March 26<sup>th</sup> )</li><li>• Successful Events: Black History Program</li><li>• Mid-Year Evaluation for President/CEO</li></ul>
	<b>Upcoming Events</b> <ul style="list-style-type: none"><li>• Chinese New Year February 11 &amp; 12</li><li>• New Student Orientation March 15, 2016 5:30 PM</li><li>• Graduations (Kindergarten Monday May 23 / Eighth Grade Graduation – “The Original Kindergartners” Tuesday May 24)</li></ul>
	<b>Next Board Meeting Dates</b> <ul style="list-style-type: none"><li>• Saturday March 19<sup>th</sup>, 2016</li><li>• Board Training June 2016 (Date TBD)</li></ul>
	<b>Adjournment</b>