

New Life Academy of Excellence
February 6, 2016 (Conference Call)

Present: Stacey Adams, Carter Wilson, Dr. Mary Parker, Celeste Anderson,
Dr. Gloria Foward, Alphonsa Foward, Dr. Angela Lewis-Hawkins
(excused)
Next meeting: March 19, 2016

I. Meeting called to order at 10:00 am by Celeste Anderson

II. Roll Call- all members present (Angela Lewis-Hawkins-excused)

III. Review of minutes tabled until next meeting

IV. School Technical Updates

- Rosetta Stone (Implementation and plans for the future for Middle School). The entire school will be using
- Phone and Internet Conversion (from AT&T to Comcast) for improved infrastructure
- Technology/Software Update for Computers (Implementing on-line testing)
- Content Filtering has been installed for this year

V. School Educational Updates

- Results from Georgia Milestones-NLAE performed very well. Outperformed state and district in all areas.
- Re-Enrollment/Open Enrollment Status looks good.
- Public Lottery held Monday February 15, 2016 at 10:00 AM
- Contracting with L3 tutoring in Math & ELA for 4th-8th grade during the school day and in Saturday school
- Saturday School (Remediation in Math & ELA for Students 75% or below in 3rd – 8
- 8 weeks February 6- March 26th)
- The Math and Science Academy High School requires Algebra I completions therefore this class was added to the 8th grade curriculum
- Successful Events: Black History Program
- Mid-Year Evaluation for President/CEO occurring this month

VI. Financial Updates

- Financial report reviewed by Carter Wilson. Debt covenant looks great at a 1.69. Motion to approve by Dr Foward, second by Celeste Anderson. Motion carried

- Conversion of financial software system is taking place (Fund E-Z). System is more expensive. The Board gave permission for the process to continue and Director Foward will report back if there is any additional funding that needs to be approved by the Board
- \$2500 Rosetta Stone remediation program purchased for grades 5-8

VII. Upcoming Events

Chinese New Year February 11 & 12

New Student Orientation March 15, 2016 5:30 PM

Graduations (Kindergarten Monday May 23 / Eighth Grade Graduation – “The Original Kindergartners” Tuesday May 24)

VIII. Board Updates

1. Next meeting March 19 and board training will take place in June.
2. Meeting adjourned at 11:00am