

Board Meeting Agenda

Executive Session April 29, 2017

Agenda Items

Topic

- ☐ Call to Order
- ☐ Roll Call
- ☐ Review of Minutes from previous board meeting
- ☐ Financial Report and 2017-2018 Budget Overview
- ✓ **School Wide Updates**
 - ☐ 7th & 8th Grade go to Washington, D.C. (May 16-19)
 - ☐ 5th Grade goes to Jekyll Island (May 15-17)
 - ☐ Kindergarten Graduation May 22 - Eighth Graduation May 23
- ✓ Gwinnett Summer Leadership Conference (June 6-9)
- ☐ Beat the Odds Update
- ✓ **Enrollment**
 - ☐ Ending Enrollment 2016-2017- 589 students
 - ☐ Current Enrollment 2017-2018- 630 students
- ✓ **Testing 2016-2017**
 - ☐ ITBS Iowa Test of Basic Skills Fall of 2014 (Fall to Fall test)(Grades 2, 5 & 8)
 - ☐ CogAT Cognitive Abilities Test (Grades 1,2,5 & 8)
 - ☐ DA District Data 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)
 - ☐ GMAS Georgia Milestones Assessment System (Grades 3-8)

Topic

✓ **Classroom Updates**

- ☐ 3 - Kindergarten, 4 - 1st Grade, 4 - 2nd Grade, 4 - 3rd Grade, 4 - 4th Grade, 2 - 5th Grade, 3 - 6th Grade, 1 - 7th Grade, and 1 - 8th Grade

✓ **Approvals Needed**

- ☐ Budget 2017-2018
- ☐ Teacher's Contracts for SY 2017-2018
- ☐ Calendar for SY 2017-2018
- ☐ Director's Contract
- ☐ Adjournment