

- I. Call
- II. to Order-Called to Order at 2:20 pm by Dr. Angela-Lewis Hawkins
- III. Roll Call-Dr. Angela-Lewis Hawkins, Carter Wilson, Celeste Anderson, Celena Shackelford-Cater, James Sledge, Stacey Love, Dr. Mary Parker, Alphonsa Foward. Excused Theresa Thomas and Dr. Sara Yum. Quorum present.
- IV. Review of Minutes from previous board meeting-Minutes reviewed and motion to approve by Carter Wilson, Second by Dr. Parker. 7-yes Motion carried
- V. Financial Update- Financial reports reviewed by Carter Wilson. County underpayment will be distributed over May, June and July. Next Finance committee meeting is May 11.
- VI. School Wide Updates- Reviewed by Director Foward
- VII. Enrollment-Reviewed by Director Foward
 - Current enrollment at 589 students
- VIII. Testing 2016-2017-Reviewed by Director Foward
- IX. Classroom Updates-Reviewed by Director Foward
- X. Approvals
 - a. 2017-2018 Budget tabled until June (after open forum)
 - b. Teacher's contracts-Motion to approve contracts for all NLAE teachers (including a 3% increase) by Stacey Love. Second by Dr. Angela-Lewis Hawkins. Yes-7 Motion carried
 - c. Calendar for 2017-2018 academic year-aligns with GCPS calendar with the exception of 3 days that are NLAE professional development days. Motion by Dr. Angela-Lewis Hawkins. Second by Stacey Love. Yes-7, motion carried
 - d. Director's contract-3-year contract with a 3% increase. Motion by Dr. Angela-Lewis Hawkins. Second by Stacey Love. Yes-7 Motion carried
- XI. Upcoming Events-Board committee meetings and training scheduled for May 11, June 3 and June 10.
- XII. Adjournment-Meeting adjourned at 3:46 pm. Motion by Carter Wilson. Second by Stacey Love. Yes-7. Motion carried.