

February 25, 2017

- I. Call to Order-Called to Order at 10:07 am by Celeste Anderson
- II. Roll Call-All members present (Dr. Angela Lewis-Hawkins and Carter Wilson via conference). Quorum present at the school
- III. Review of Minutes from previous board meeting-Minutes reviewed and motion to approve by ALH, Second by SL. Motion carried
- IV. Financial Update- Financial reports reviewed by Carter Wilson. Motion to approve report by SL, second by CA, Motion carried
- V. Financial Committee Meeting Update- Finance Committee met on February 11, 2017. Second meeting scheduled for March 11, 2017.
- VI. 2017-2018 Enrollment Process Update (see report). Gwinnett County noted there is a great desire from the community to attend NLAE
  - a. Re-Enrollment-562 Of 593 returning
  - b. Open Enrollment-492 new applicants
  - c. Public Lottery Held on Monday February 20, 2017
  - d. Accepted Students-Reviewed
  - e. Waiting List Report-Reviewed (380 students)
- VII. New Parent Orientation Thursday, March 16, 2017; second orientation scheduled for July
- VIII. PBIS (Positive Behavior Interventions and Support)-Report Reviewed
- IX. School Nutrition Plan-190 applications; 140 students eligible (25% FRL). Finance committee will make adjustments to the budget
- X. Assessment Update (Reviewed by Director Forward) Documents on file
  - a. Georgia Center for Assessment
  - b. DA
  - c. SPG
  - d. Georgia Milestones
- XI. Charter Contract Update-Approved by state (2-year extension)
- XII. Summary of Board Interviews-All four candidates met with 3 to 4 NLAE Board members on February 11, 2017. Of the four candidates, all were recommended for Board service. Motion to approve new members by ALH, second by SL; Motion carried. Members will be contacted by Board Chair ALH and expected to attend training on April 29, 2017.

NLAE DRAFT Minutes

February 25, 2017

- XIII. Academic Report-On file
- XIV. Upcoming Events-Board committee meetings and training
- XV. Adjournment-Meeting adjourned at 11:40 am. Next meeting scheduled for March 11, 2017