

NLAE Minutes  
December 16, 2017

- I. Call to order at 10:07AM by Celeste Hamilton
- II. Roll call: Director Foward, Theresa Thomas, Celeste Hamilton, James Sledge, Dr. Sara Yum, Dr. Mary Parker, Celena Cater  
1 excused: Dr. Hawkins
- III. Review of minutes from last meeting dated November 11, 2017  
Motion to approve as read by Celena Cater , 2nd by James Sledge, all in favor.
- IV. Added to agenda – calendar review for board training:
  - February 17<sup>th</sup>
  - March 17<sup>th</sup>
- V. School Updates – Lunch program – Program will be pushed back to 2018/2019 school year. 49% of students are slated for free/reduced lunch. Admin support will be kick-off training for Solana lunch program software on 1/25/18.
  - a. Event - Principal for a day
  - b. United Way Fundraiser
  - c. Kennesaw State invited Mr. Foward to speak to Education Graduates – a teacher was sent and did a phenomenal job and they were pleased and extended an invitation to return for the Spring 2018.
  - d. SWCC Town Hall was December 7<sup>th</sup>, 2017
  - e. Holiday Shoppe Fundraiser was a successful event involving students/families
  - f. PBIS Incentive Day
- VI. District Assessment Results – reviewed Kindergarten results in detail. Education Committee will detail these notes in the Education Minutes
- VII. IOWA Test results came back last week. Details will be provided at Board Meeting in January
- VIII. Re-Enrollment is December 8<sup>th</sup> – January 19<sup>th</sup>
- IX. Open-Enrollment is January 8<sup>th</sup> – February 8<sup>th</sup>
- X. My Payment Plus Status – software for free and reduced lunch. Will be incorporated in second semester.
- XI. Solana Status – Training Spring 2018
- XII. School Site Approval Process
- XIII. Board Training – Addressed at top of meeting. Training will be on site. And other options to attend conferences. GA Charter School Association Conference is March 5-7, 2018 at the Renaissance Hotel, Atlanta, GA. Theresa Thomas attended the Georgia School Board Association Annual Conference the first week of December 2017.
- XIV. Charter Renewal Timeline - reviewed by James Sledge
- XV. Financial Update - turned over to Carter Wilson - month by month report & year to year actual versus budgeted, balance sheet.
- XVI. Next board meeting - January 20th, 2018.
- XVII. Adjournment motion to adjourn by Celeste Hamilton, 2nd by James Sledge at 11:34am