

NLAE Minutes

November 11, 2017

- I. Call to order at 10:00am by Dr. Hawkins
(Visitor from State board: Kerry Pritchard)
- II. Roll call: Director Foward, Dr. Hawkins, Theresa Thomas, Celeste Hamilton, James Sledge, Dr. Yum
3 excused: Celena Cater, Carter Wilson, Dr. Mary Parker
- III. Review of minutes from last meeting (October 21, 2017)
Motion to approve as read by Ms. Thomas, 2nd by Mr. Sledge, all in favor.
- IV. School Updates
 - a. GCPS District Assessment - reviewed preliminary results.
 - b. Charter school renewal, submitted letter of intent to renew to Gwinnett County Public School and Georgia DOE.
 - c. Re-enrollment December 8, 2017-January 5, 2018 Open enrollment January 8, 2018-January 31, 2018.
 - d. School Tour - decided to eliminate tours during school hours, for safety of students. Tour Date January 3, 2018 (5 time slots).
 - e. Public Lottery – Monday February 19, 2018. 400+ on 2017-2018 waiting list (waiting will expire on the last day of school May 23, 2017).
 - f. Inclement weather days – will be made up with the inclement weather day built into the school calendar. The board will approve cyber days if the district offers that option.
 - g. School Nutrition Program - started Milk program in February 2017. 48% of school population participate in program.
- V. Enrollment - discussed enrollment and waiting list. Reviewed numbers.
- VI. Financial Update – presented by Dr. Lewis-Hawkins and Mr. Foward.
- VII. Board training, general board 9 hrs, new board 15 hours
- VIII. Next board meeting Saturday December 16, 2017.
- IX. Adjournment - motion moved by Dr. Hawkins to adjourn meeting at 10:55am, 2nd by Theresa, all in favor, motion accepted.