

NLAE – Minutes

June 3, 2017 Meeting

- I. Call to order - 10:11 am by Carter Wilson
- II. Roll Call: Celena Cater, Dr. Sara Yum, Celeste Anderson, Alphonsa Foward, Carter Wilson, Theresa Thomas, Dr. Mary Parker, James Sledge, Erica McGinnis
Not present: Dr. Hawkins, Stacy Love
- III. Agenda - Review minutes, motion to approve by Celena Cater, second by Carter Wilson. Everyone voted yes. Motion carried.
- IV. Introductions - all attendees
- V. Financial Update – from meeting May 11th, will discuss details at budget meeting at 11a
Erica McGinnis reviewed budget.
Question raised regarding deferred revenues - governor's budget fluctuates and this year they underpaid us \$140k, so they're paying us every month the breakdown and every spring they review it.
- VI. Action items: Celena Cater & Theresa Thomas to keep up with the House Bills that impact our school. Bill 139, and Bill 430.
- VII. Celena Cater raised concern regarding no designated paraprofessional in kindergarten classrooms. Suggestion made to consider increasing paraprofessional in next school year budget.
- VIII. Charter Renewal progress will be reviewed at each scheduled board meeting.
- IX. Budget Meeting - led by Carter Wilson. Reviewed minutes by Kevin Williams.

Budget APPROVALS:

Director to attend 2 conferences this summer.

Carter Wilson moved to approve the budget with the noted changes. Motion to approve by Celena Cater, 2nd by James Sledge. Everyone voted yes. Motion carried.

Carter Wilson motion for Director Foward to attend \$15k of conferences this summer. 2nd by Celena Cater. All voted yes. Motion carried.

- X. Meeting adjourned at 12 noon by Carter Wilson.

Next meeting July 29th.