

## **New Life Academy of Excellence Board Meeting Minutes**

July 06, 2017

**A. Call to order by Dr. Hawkins at 4:46 PM**

**Roll Call**

Present: Dr. Mary Parker, Alphonsa Foward Jr., James Sledge, Dr. Sara Yum, Celeste Anderson

On conference call: Dr. Angela Lewis-Hawkins, Theresa Thomas, Carter Wilson, Celena Cater

Absent: None

**B. Additions to Current Agenda:**

Review Board Meeting Minutes (June 3, 2017) and Fiscal Year 2018 Budget. Motion by James Sledge and second by Dr. Mary Parker.

**C. Current Agenda:**

Office Relocation New Lease Agreement for 3-year vs 5-year rental agreement.

5-year rental agreement motion by James Sledge, second by Dr. Mary Parker.

All voted yes; Motion carried unanimously.

Lease will be reviewed by school attorney and signed by Mr. Foward.

Carter Wilson will check on the commercial liability insurance for the coverage limits.

**Signature Line:** \_\_\_\_\_



*Sara S. Yum, Board Member*

**D. Financial Updates:**

All of New Life Academy of Excellence Bank accounts are FDIC insured.

**E. Other Business:**

Board member transition of 2-year cycle reviewed.

All new board members are in for 2-year cycle: from June 2017 - June 2019.

Dr. Hawkins and Carter Wilson is at their last year as the Board Member until June 2018.

Will serve as an advisory member after June 2018.

Scheduled Meeting dates for 2017-2018 school year reviewed. July 29th is new board member training. **No board meeting.**

Suggestion made by Mr. Foward: Ms. Kendrick or Ms. Jordan possibly be a secretary for the board meetings.

Motion to adjourn the meeting by Carter Wilson at 5:40 PM, second by James Sledge.