

NLAE Agenda for meeting Saturday, August 25, 2018

- I. Call to Order
- II. Roll Call
- III. Review of minutes from board meeting June 9, 2018
- IV. Confirm Scheduled-meeting dates *see below
- V. Board Training Dates
 - a. February 16th, 2019
 - b. April 20th, 2019
- VI. Establish dates for Finance Committee Meetings for school year 2018-2019
 - a. March 16th, 2019
 - b. May 18th, 2019
- VII. Board Members Roles & Responsibilities
- VIII. Annual Review of Conflict of Interest Policy
- IX. Establish both Academic Committee – Celena C. & Governance Committee – Theresa T
- X. Strategic Planning – develop 3-5 year plan for 2019-2024
- XI. Communication Plan
- XII. Charter Renewal
- XIII. New Facility Update 6th – 8th grade Campus
- XIV. Facilities Update – Parking Lot, Landscaping
- XV. Board Policy Manual /Board Code of Ethics – Theresa T
- XVI. Records Retention Policy
- XVII. School Updates
 - a. Summer Instructional Institute Jul 26th – Aug 2nd
 - b. Meet Your Teacher Aug 3rd
 - c. First Day of School Aug 3rd – kindergarten Aug 6th for 3rd grade and above
 - d. Curriculum Night – Aug 20th – 21st
 - e. School-Wide Community Council SWCC – Aug 20th – 21st

- f. Georgia Milestones Assessment System GMAS – SY 2018-2019
- XVIII. Enrollment
a. Waitlist
- XIX. Technology Updates
- XX. Safety/Security
- XXI. Financial Update/Audit
- XXII. Adjournment

*Scheduled Dates

August 25th

September 15th

October 20th

November 17th

December 15th

January – no meeting

February 16th

March 16th

April 20th

May 18th

June 15th

July – no meeting



"A School Where Educating Is Our Number One Goal"