

# Board Meeting Agenda

New Life Academy of Excellence, Inc.

*Saturday May 19, 2018 9:00 am*

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## Agenda Items

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### Topic

- ☐ Call to Order
- ☐ Roll Call
- ☐ Review of Minutes from previous board meeting March 17, 2018, Finance Committee Meeting Minutes April 21, 2018 and Board Training Minutes April 21, 2018
- ☐ Financial Report
- ☐ 2018-2019 Budget Overview
- ✓ **School Wide Updates**
- ☐ 7<sup>th</sup> & 8<sup>th</sup> Grade visit China May 9-May 17
- ☐ Kindergarten Graduation Monday May 21, 2018
- ☐ Eighth Grade Graduation Tuesday May 22, 2018
- ☐ Gwinnett Summer Leadership Conference June 6-8, 2018
- ☐ School Nutrition Program

### ✓ **Enrollment** *"A School Where Educating Is Our Number One Goal"*

- ☐ Ending Enrollment 2017-2018
- ☐ Tentative Enrollment 2018-2019

### ✓ **Testing 2017-2018**

- ☐ DA (District Data Assessment) K-8 Results
- ☐ SPG (Student Performance Growth) K-2 & K-8 for Chinese, P.E. & Art Results
- ☐ YCT (Youth Chinese Test) 4<sup>th</sup> & 7<sup>th</sup> Grade Results
- ☐ Site Plan Update

## Topic

- ☐ GMAS (Georgia Milestones Assessment System (3<sup>rd</sup>-8<sup>th</sup> Grade)

### **Grades 3-8**

April 11 - ELA Section 1  
April 12 - ELA Section 2  
April 13 - ELA Section 3  
April 17 - Math Section 1  
April 18 - Math Section 2

### **Grades 5 & 8 ONLY**

April 20 - Science Sections 1 & 2  
April 23 - Social Studies Sections 1 & 2

### **Online Testing Schedule**

April 11 ~ 16 - ELA Sections 1-3  
April 17 ~ 19 - Math Sections 1 & 2  
April 20 ~ 23 - Science Sections 1 & 2  
April 23 ~ 24 - Social Studies Sections 1 & 2

- ☐ Summer School June 11-26 Monday –Thursday Schedule

### ☒ **Classroom Updates**

- ☐ **5-Kindergarten, 3-1<sup>st</sup> Grade, 3-2<sup>nd</sup> Grade, 3-3<sup>rd</sup> Grade, 3-4<sup>th</sup> Grade, 3-5<sup>th</sup> Grade, 1-6<sup>th</sup> Grade, 2-7<sup>th</sup> Grade, 1-8<sup>th</sup> Grade 24 total Classrooms**

### ☒ **Approvals Needed:**

- ☐ 2018-2019 Budget
- ☐ Admin support/Teacher Contracts for SY 2018-2019
- ☐ Calendar for SY 2018-2019
- ☐ Approval for new classroom flooring up to \$50,000
- ☐ Approval for update of technology infrastructure up to \$60,000
- ☐ Approval for updating safety and security up to \$60,000
- ☐ Adjournment

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