

NLAE Minutes
February 17, 2018

I. Call to order at 8:15AM by Angela Hawkins

II. Roll call: Director Foward, Angela Hawkins, Carter Wilson, Theresa Thomas, Celeste Anderson, James Sledge, Dr. Sara Yum, Celena Cater 1 excused: Dr. Parker

III. Review of minutes from last meeting dated January 20, 2018. Motion to approve with name corrections by Carter Wilson, 2nd by James Sledge, all in favor.

IV. School Updates – Included in packet for reference.

V. Enrollment Results – Charts and data provided for the 2018-2019 school year.

VI. Board Updates – Theresa Thomas motioned to accept the resignation of Carter Wilson and Angela Hawkins, effective immediately. 2nd by James Sledge, all in favor.

VII. Re-Assignment of Board Roles/Responsibilities –

- It was decided to name an interim school board president and interim financial officer, until June 2018.
- Motion made by James Sledge to accept Celeste Anderson as interim board president until June 2018, 2nd by Celena Cater, all in favor.
- Motion made by Celena Cater to accept James Sledge as interim finance director until June 2018. 2nd by Dr. Sara Yum, all in favor.

VIII. Renewal of Line of Credit – Theresa Thomas motioned to accept the renewal of the school's \$100,000 Line of Credit 2nd by James Sledge, all in favor.

IX. Next Board Meeting March 17th, 2018.

X. Added to agenda: Angela discussed as a governing board we reassure our parents that our school is safe. Celeste will ensure Director Foward reviews with the staff our safety plan, put it on the website, send a mailer to parents. Also, notify staff, students and parents, if there was a natural emergency i.e. gas leak, where do we take students and how do we reunify.

XI. GSBA Whole Board Governance Team Training – taught by Zenda Bowie, GSBA

XII. Adjourned at 12:52PM, motioned to adjourn by Celeste Anderson, 2nd by Theresa Thomas, all in favor.