

NLAE Board Meeting

Saturday, December 8, 2018

- I. Call to Order at 9:15 AM
- II. Roll Call –Alphonsa Foward, James Sledge, Dr. Sara Yum, Celeste Anderson, and Theresa Thomas on conference call. Excused Dr. Mary Parker.
- III. Review of minutes from board meeting November 6, 2018. James Sledge made a motion to approve the minutes. Celeste Anderson 2nd the motion. All in favor.
- IV. School Updates:
 - a. Charter Renewal Update Submitted and waiting response from Georgia DOE.
 - b. 9 weeks District Assessments reviewed by the board.
 - c. Beat the Odds data reviewed by the board.
 - d. Re-Enrollment 11/15/18- 01/15/19: 567 students of currently enrolled.
 - e. Open Enrollment 12/15/18-02/01/2019: If needed a public lottery is scheduled on 2/18/19.
 - f. Plan to implement SchoolMint to assist in future enrollment and lottery system.
 - g. Meemic Foundation has donated \$50 gift certificate to all teachers and \$15 to all students to use for Scholastic Book purchases.
 - h. NLAE hosted Jeff Green as Principal of the Day on 11/12/18.
 - i. 3-day field trip to Jekyll Island for 6th grades. Science focused for field experience.
 - j. Holiday Shop with parents sponsored by SWCC.
 - k. Board Policy Update will be in February.
- V. Discipline Update: SWIS Report reviewed by the board.
- VI. Strategic Planning: James Sledge made a motion to approve to hire Stacey Love to work with the board in developing a 5-year strategic plan for year 2019-2024. Dr. Sara Yum 2nd the motion. All in favor.
- VII. Financial Report was reviewed by the board. Celeste Anderson made a motion to approve the financial report. James Sledge 2nd the motion. All in favor.
- VIII. Adjournment – Celeste Anderson called for meeting to adjourn at 10:50 AM.