

NLAE Board Meeting

Tuesday, November 6, 2018

- I. Call to Order at 7:00 PM
- II. Roll Call – Dr. Mary Parker, Alphonsa Foward, James Sledge, Dr. Sara Yum, Theresa Thomas, Celeste Anderson, and Celena Cater on conference call.
- III. Review of minutes from board meeting September 15, 2018 and October 20, 2018. Theresa Thomas made a motion to approve the minutes. James Sledge 2nd the motion. All in favor.
- IV. School Updates:
 - a. CCRPI Report reviewed by the boards.
 - b. Charter School Annual Accountability Report reviewed by the boards.
 - c. SWIS Report-School Wide Information System report will be prepared for the board review.
 - d. Charter Renewal Update-Root Cause Analysis was reviewed by the boards and will be submitted with a letter to Georgia DOE.
- V. Approvals:
 - a. James Sledge made a motion to approve Board Training provided by GSBA or GCSA. Celena Cater 2nd the motion. All in favor.
 - b. James Sledge made a motion to accept Strategic Planning Proposal. Dr. Mary Parker 2nd the motion. All in favor.
 - c. Celena Cater made a motion to approve the consulting from UGA Georgia Center of Assessments for student achievement using data analysis. Celeste Anderson 2nd the motion. All in favor.
 - d. Celeste Anderson made a motion to accept the response to the Georgia DOE and a letter to be submitted to Georgia DOE. James Sledge 2nd. All in favor.
- VI. Financial Report was reviewed by the boards. James Sledge made a motion to approve the financial report. Dr. Mary Parker 2nd the motion. All in favor.
- VII. Adjournment - Theresa Thomas called for meeting to adjourn at 8:52 PM.