

NLAE Minutes

March 17, 2018

- I. Call to order Celeste Anderson, at 8:26AM
- II. Roll call: Director Foward, Theresa Thomas, Celeste Anderson, James Sledge, Dr. Sara Yum, Dr. 2 excused: Dr. Mary Parker, Celena Cater
- III. Review of minutes from last meeting dated February 17, 2018. Correction on Dr. Yum name, note to add letter approving CEO to sign for school line of credit. Motion to accept with changes by Theresa Thomas, Celeste Anderson moved to 2nd, all were in favor.
- IV. Budget Review by James Sledge – Included in packet for reference.
- V. Phase I Environmental Assessment – Director Foward notified us the documents and site approval will be submitted to Gwinnett County Public Schools & subsequently submitted to the Georgia Dept. of Education Facilities Dept. Annex approval in process.
- VI. School updates – Director Foward
 - Charter renewal already submitted to Gwinnett county public schools. Board gave approval to Dir. Foward CEO and Celeste Anderson as the chair of board to sign the Charter Renewal Application on behalf of the school. Theresa Thomas made a motion to accept, James Sledge 2nd the motion and all were in favor.
 - Kindergarten registration complete.
 - Chinese New Year program was a great success.
 - Black History Program was outstanding.
 - Read across America and Dr. Seuss' birthday was celebrated building-wide.
 - Book Fair held during Literacy Month.
 - Literacy night high parent participation.
 - Add to agenda:
 - Teacher Recruitment: 4 job fairs at Kennesaw State University, University of West Georgia, Georgia Gwinnett College, & University of Georgia.
 - Gwinnett County is moving towards performance based pay.
 - James Sledge made a motion to approve 3% increase to staff salaries for NLAE School Year 2018/2019. Theresa Thomas 2nd, all in favor.

Motion to adjourn by Theresa Thomas at 9:24am, James Sledge 2nd, and all in favor.

NLAE Budget Review March 17, 2018

BUDGET COMMITTEE MINUTES

Public Review of Budget

Roll call: Director Foward, Theresa Thomas, Celeste Anderson, James Sledge, Dr. Sara Yum, Dr.
2 excused: Dr. Mary Parker, Celena Cater

Public review of 2019 budget:

Enrollment 594, \$6,730 per student, \$3,997,717 total, plus \$27,810 other sources, grand total: \$4,025,527.
Expenses \$3,985,202 - net income: \$40,325