

June 9, 2018

- I. Call to Order at 9:20 am by Dr. Celeste Anderson.
- II. Roll Call-Director Alphonsa Forward Jr., Celeste Anderson, James Sledge, Celena Cater, Theresa Thomas via conference call. Excused: Dr. Sara Yum and Dr. Mary Parker.
- III. Review and approval of board meeting minutes from May 19, 2018. James Sledge made a motion to approve the minutes as read, Celena Cater seconded the motion, and all were in favor.
- IV. Monthly Financial Report: James Sledge motion to approve the financial report as read with no questions. Celena Cater seconded the motion, and all were in favor.
- V. School Wide Updates: Mr. Forward reviewed preliminary Georgia Milestones Testing. Data will be presented at our next scheduled board meeting after the summer administration of the Georgia Milestone assessment system.
- VI. Roles and Responsibility of board members: Discussion of setting up new committees and developing a strategic plan for 2019-2021 was tabled until the first meeting of the new school year.
- VII. Establish meeting dates for SY 2018-2019
  1. August 25, 2018
  2. September 15, 2018
  3. October 20, 2018
  4. November 17, 2018
  5. December 15, 2018
  6. January 2019 – No Meeting
  7. February 16, 2019 Board Training
  8. March 16, 2019
  9. April 20, 2019 Board Training
  10. June 15, 2019
  11. July 2019 – No Meeting
- VIII. Director's Evaluation
- IX. Adjournment