

NLAE Board Meeting
Saturday March 9, 2019

- I. Call to Order at 9:15 AM
- II. Roll Call –Alphonsa Foward, James Sledge, Dr. Sara Yum, Celeste Anderson, Theresa Thomas, and Dr. Mary Parker.
- III. Review of minutes from board meeting February 9, 2019.
Theresa Thomas made a motion to approve the minutes. James Sledge 2nd the motion. All in favor.
- IV. School Updates:
 - a. Charter Renewal approved. Contract reviewed.
 - b. Theresa Thomas will be working with Director Foward on updating the Student Employee Handbook for school year 2019.
 - c. IOWA Test of Basic Skills result reviewed.
 - d. District Assessments online testing dates: March 11-March 14
 - e. Georgia Milestone Testing Date: Online Testing trial on March 11, 2019
Need to allocate funds to purchase more computers and better wifi system.
 - f. SWIS Report reviewed.
 - g. 2019-2020 Enrollment: projected number of 630 students
 - h. New Student Registration is scheduled for week of March 11, 2019.
 - i. Teacher Retention: Majority staff are returning for 2019-2020 school year.
 - j. Washington D.C. Trip scheduled for May 13-May 17. A total participants of 59 including students and parents for grade 7th and 8th.
 - k. Graduation dates: May 20th for Kindergarten, May 21st for grade 8th
- V. Approvals:
 - a. Theresa Thomas made a motion to accept and approve \$3000 raise and new contract for teachers for school year 2019. Dr. Mary Parker 2nd. All in favor.
 - b. Theresa Thomas made a motion to approve staff and para increase, 3% salary increase for staff, para and school leaders. Celeste Anderson 2nd the motion. All in favor.
 - c. Theresa Thomas made a motion to adapt GCPS School Calendar for year 2019-2020. Celeste Anderson 2nd the motion. All in favor.
 - d. Celeste Anderson made a motion to approve in adding advance math and advance science for 8th grade for 2019 school year.
 - e. Financial Report was reviewed by the boards. Theresa Thomas made a motion to approve the financial report. Celeste Anderson 2nd the motion. All in favor.
- VI. Board Training: FY19 Financial Governance training by Jeff Homan
- VII. Adjournment - Theresa Thomas called for meeting to adjourn at 11:16 AM.