

- I. Call to Order at 9:30 AM
- II. Roll Call – Alphonsa Foward, Dr. Mary Parker, Theresa Thomas, Celeste Anderson and Dr. Sara Yum. James Sledge excused.
- III. Review of minutes from board meeting June 15, 2019. A motion made by Theresa Thomas. Celeste Anderson 2nd the motion. All in favor.
- IV. School Updates:
 - a. Great success with Meet Your Teacher Day and First Day of School.
 - b. 6th Grade Blazer Ceremony – getting ready for high school, college and beyond.
 - c. Great success with Curriculum Night and Parent Night.
 - d. State of Charter – Maintain and use what we already have, not asking for more.
 - e. 563 Students enrolled for 2019-2020 School Year. 25 classes in total. Our goal is to cut the class sizes down for a quality education.
 - f. Purchased 100 Chromebook. Have a total of 238 and waiting on the budget to purchase more.
- V. Testing:
 - a. CogAT Testing (Sept. 9 – Sept. 11)
 - b. IOWA Testing (Sept. 23 – Sept. 27)
 - c. GMAS Testing Results 2018-2019 reviewed.
- VI. PBIS Update:
 - a. SWIS Data Report reviewed.
- VII. Financials:
 - a. Theresa Thomas made a motion to accept and approve Financial Report and Loan Renewal for February 2020. Dr. Mary Parker 2nd the motion. All in favor.
 - b. School Year 2018-2019 Financial Audit Results will be in September.
- VIII. New Business:
 - a. Next Meeting Date: Sept. 21, 2019. The auditor will be in the next board meeting.
 - b. Board Training: Feb. 15, 2019 (6 hours) and March 21, 2019 (3 hours)
 - c. Strategic Plan – Theresa Thomas will put together one for the next meeting.
- IX. Adjournment - Theresa Thomas called for meeting to adjourn at 10:35 AM.