

- I. Call to Order at 9:14 AM
- II. Roll Call – Director Alphonsa Foward, Theresa Thomas, Dr. Sara Yum and Celeste Anderson. Dr. Mary Parker excused and James Sledge via phone.
- III. Review of minutes from board meeting November 16, 2019. A motion made by Theresa Thomas. Celeste Anderson 2<sup>nd</sup> the motion. All in favor.
- IV. School Updates:
  - a. PBIS/Discipline Update reviewed.
  - b. Fall and Winter Fundraiser – still working on the final update.
  - c. First Lady Marty Kemp & State Representative Bonnie Rich visited NLAE.
  - d. Dr. Taffeta Connery was a Principal for a Day.
- V. Academic Updates:
  - a. Inspire Science – will be add on to curriculum.
  - b. Lucie Calkins ELA – this will be a resource only.
  - c. ViewSonic Interactive boards installed.
- VI. Financials:
  - a. Financial Report reviewed. A motion made by Theresa Thomas to accept and approve. Celeste Anderson 2<sup>nd</sup> the motion. All in favor.
- VII. Adjournment - Theresa Thomas called for meeting to adjourn at 9:44 AM.