

NLAE Board Meeting

Saturday February 9, 2019

- I. Call to Order at 9:06 AM
- II. Roll Call –Alphonsa Foward, James Sledge, Dr. Sara Yum, Celeste Anderson, and Theresa Thomas. Excused Dr. Mary Parker.
- III. Review of minutes from board meeting December 8, 2019.
Theresa Thomas made a motion to approve the minutes with correction of Celena Cater's excused absent. Celeste Anderson 2nd the motion. All in favor.
- IV. Financial Report was reviewed by the board. Theresa Thomas made a motion to approve the financial report. James Sledge 2nd the motion. All in favor.
- V. School Updates:
 - a. Charter Renewal approved as of January 17, 2019 by Georgia DOE.
 - b. District Assessments Data is provided. Will review at the next board meeting.
 - c. Re-Enrollment of 492 in year 2019-2020
 - d. Open Enrollment of 412 in year 2019-2020 and lottery scheduled on Feb 19th
 - e. Chinese New Year Festival was a success!
 - f. Heart Challenge-Raised \$2608.32 for the American Heart Association
 - g. Facilities Update-need final approval from Georgia DOE of the new facility
 - h. PBIS Discipline Report: SWIS report reviewed by the board.
 - i. Plan to incorporate Algebra 1 and Physical Science for 2020 school year.
- VI. Approvals: Celena Cater gave resignation. Theresa Thomas made a motion to approve Celena Cater's resignation from the board and recruit new board member. James Sledge 2nd the motion. All in favor.
- VII. Board Training with Georgia Schools Board Association – Zenda Bowie
- VIII. Adjournment - Theresa Thomas called for meeting to adjourn at 1 PM.