

- I. Call to Order at 9:23 AM
- II. Roll Call – Director Alphonsa Foward, Theresa Thomas, Dr. Sara Yum and James Sledge. Dr. Mary Parker via phone. Celeste Anderson excused.
- III. Review of minutes from board meeting September 21, 2019. A motion made by Theresa Thomas. James Sledge 2nd the motion. All in favor.
- IV. School Updates:
 - a. PBIS/Discipline Update reviewed.
 - b. Annual Report for GaDOE and Audit 2019-2020 SY due November 1, 2019
 - c. Count Day October 1, 2019 – state funding for 563 students
 - d. Fall Fundraiser – the result will be in November.
 - e. International Night with over 300 people - October 18, 2019
 - f. Emergency Preparedness – Emergency Management Plan 2019-2020 SY submitted to Georgia Emergency Management.
 - g. Active Shooter training completed with staff.
 - h. Enrollment for current students and accepting more Kindergarten students
 - i. Re-Enrollment for current students: November 2019 – January 2020
 - j. Open Enrollment: November 2019 – February 2020
 - k. Congratulations to new ESOL Staff – 12 ESOL certified out of 25 teachers
- V. Academic Updates (Curriculum):
 - a. District Assessments October 15-22, 2019 – results will be in November
 - b. PSAT – October 16, 2019
- VI. Financials:

Financial Report reviewed. A motion made by Theresa Thomas to accept the report. James Sledge 2nd the motion. All in favor.
- VII. Approval Needed:
 - a. A motion made by James Sledge to accept and continue the Roles & Responsibilities of current board members:

Theresa Thomas as Board Chair, Celeste Anderson as Vice Chair, James Sledge as Chair of Finance Committee and Dr. Sara Yum as Board Secretary. Theresa Thomas 2nd the motion. All in favor.
 - b. Board Policy Manual reviewed. A motion made by Theresa Thomas to accept and adapt a new Board Policy Manual with any updates. James Sledge 2nd the motion. All in favor.

VIII. New Business:

- a. Committees – Finance Committee meeting on 3rd Saturday of Feb 2020 and March 2020. Academic Committee will be established for SY 2019-2020. Celeste Anderson for Academic Committee recommended. Will be discussed at next meeting
- b. Board Training – 6 hour Georgia School Board of Education training in February 2020. 3 hour Georgia Charter School Association on-line training in March 2020. Make up training in April 2020.
- c. Monthly Board Meeting posts on NLAE website and Gwinnett Daily.
- d. Strategic Planning – Board will continue to review for updates and modification.

IX. Adjournment - Theresa Thomas called for meeting to adjourn at 10:30 AM.