

- I. Call to Order at 9:40 AM
- II. Roll Call – Alphonsa Foward, James Sledge, Dr. Sara Yum and Theresa Thomas. Dr. Mary Parker via phone conference. Celeste Anderson excused.
- III. Review of minutes from board meeting May 18, 2019. A correction to the Board Meeting Agenda: Review of Minutes from previous board meeting on May 18, 2018. A motion made by Theresa Thomas. James Sledge 2nd the motion. All in favor.
- IV. School Updates:
 - a. Kindergarten & Eighth Grade Graduation. 32 graduates of eighth grade this year.
 - b. New Student Orientation was on June 4, 2019 9:00 AM
 - c. Fully staffed for 2019-2020 School Year.
 - d. 588 Students enrolled for 2019-2020 School Year. Established budget for 600 students for 2019-2020 School Year. Will add 12 more Kindergarten students from the waiting list.
- V. Academic Updates (Curriculum):
 - a. Pilot Inspire Science will be purchased and used for K-8th Grade.
 - b. Pilot Lucy Calkins Reading & Writing will be purchased and used for 4th Grade for now.
 - c. Fontas & Pinnell LLI will be purchased and used for 2nd Grade.
 - d. Accelerated Math will be purchased and used for 6th & 7th Grade.
 - e. Algebra 1 8th EOC for the 8th Grade.
 - f. Algebra 1 9th EOC for the 8th Grade-available through Gwinnett Online Campus and can earn high school credit.
- VI. Approvals:
 - a. Theresa Thomas made a motion to accept and approve Duluth Police Department for School Year 2019-2020, Hecna Cleaning Company for School Year 2019-2020, purchase of 100 Chromebooks, and flooring for 3rd-8th Grade classrooms. James Sledge 2nd the motion. All in favor.
- VII. Financials:
 - a. Theresa Thomas made a motion to accept the Financial Updates. Dr. Mary Parker 2nd the motion. All in favor.
 - b. Theresa Thomas made a motion to accept and approve Audit Review for 2018-2019 starting on the Aug 12th. James Sledge 2nd the motion. All in favor.
- VIII. Next Board Meeting scheduled on August 31st. Tentative board meeting scheduled every 3rd Saturday of each month.
- IX. Adjournment - Theresa Thomas called for meeting to adjourn at 10:10 AM.