

- I. Call to Order at 9:10 AM
- II. Roll Call – Alphonsa Foward, Theresa Thomas, Celeste Anderson, Dr. Sara Yum and James Sledge. Dr. Mary Parker excused.
- III. Review of minutes from board meeting August 31, 2019. A motion made by Theresa Thomas. James Sledge 2nd the motion. All in favor.
- IV. School Updates:
 - a. PBIS Update reviewed.
 - b. Annual Report 2018-2019 SY reviewed.
 - c. Fall Fundraiser – A part of the funds from chocolate sale will be used towards school library and school technology.
 - d. Emergency Preparedness – Emergency Management Plan 2019-2020 SY submitted to Gwinnett Fire Department and Gwinnett Police.
- V. Academic Updates (Curriculum):
 - a. Pre-Test Data for SY 2019-2020 (District Assessment) reviewed.
 - b. CogAT Testing Completed. Result will be in December.
 - c. IOWA Testing (Sept. 23 – Sept. 27)
- VI. Approval Needed:
 - a. A motion made by Theresa Thomas to accept and approve Form 990 and Annual Audit of Financial Statements. James Sledge 2nd the motion. All in favor.
 - b. A motion made by Theresa Thomas to use 40K Facility Grant to offset the flooring expense. James Sledge 2nd the motion. All in favor.
 - c. A motion made by James Sledge to use Security Grant to upgrade current school security system. Theresa Thomas 2nd the motion. All in favor.
- VII. New Business:
 - a. School Nutrition Audit - Oct. 29 & Oct. 30.
 - b. Refinance Commitment Letter – Possibly from Regional Bank. Will know by next week.
 - c. Reviewed Accountability/Consequences of new five year charter contract 2019-2024.
- VIII. Adjournment - Theresa Thomas called for meeting to adjourn at 10:26 AM.