

- I. Call to Order at 8:21 AM
- II. Roll Call – Director Alphonsa Foward, James Sledge, and Dr. Sara Yum.
Dr. Matisa Wilbon, Dr. Mary Parker and Theresa Thomas via phone.
- III. Review of minutes from the Board meeting on November 21, 2020. A motion made by James Sledge to accept as read. Dr. Matisa Wilbon 2nd the motion. All in favor.
- IV. School updates:
 - a. PBIS/Discipline update - low rate
 - b. Enrollment:
 - Current Enrollment - 582
 - In-Person learning - 180-200 students
 - Re-Enrollment 11/16/20 - 01/06/21
 - due Jan 5th, 298 students already enrolled for 2021
 - Open Enrollment 12/14/20 - 02/05/21
 - 166 new families show interest
 - c. School Nutrition Program reviewed
 - d. Digital Learning Days added to Calendar - 1/26, 3/2, 3/16,4/20
 - e. Open Additional 1st Grade Classroom during 2nd semester
 - 17 1st Grade students are coming back for additional help
 - f. COVID-19 Update
 - Updated Quarantine Protocols: 7 days with the test, 10 days without the test
 - Contacts/Cases - 2 cases for online learning students, 8 students were impacted and quarantined
 - g. Happy Holidays - Staff Lunch & Virtual Party
 - h. Fall & winter Fundraiser Totals: will be in next week
 - i. Digital Talent Show by student council
 - j. Breaks:
 - Thanksgiving Break 11/23/20-11/27/20
 - Winter Break 12/21/20-01/6/21
- V. Academic Updates:
 - a. Implementing Moby Reads - online platform reading level
 - b. GCA ELA Online Assessment tentatively scheduled for Jan 7th and Jan 8ths
- VI. Staffing
 - a. Job Fairs
 - UWG Virtual Job Fair 1/27
 - KSU Virtual Job Fair 1/28
 - UGA Virtual Job Fair 3/18

- VII. Approval - A motion made by James Sledge to accept and approve to add additional Digital Learning Days to NLAE 2020-2021 School Calendar (1/26, 3/02, 3/16, 4/20). Theresa Thomas 2nd the motion. All in favor.
- VIII. Financials - Financial Report reviewed and Dr. Matisa Wilbon made a motion to approve as read. James Sledge 2nd the motion. All in favor.
- IX. School Board Training:
 - a. GSBA Virtual Conference Reflections - 6 hours total
 - b. Tentative Board Training - February 2021
- X. Facilities Updates - \$39,000 Facility Grant downloaded from Gwinnett County
- XI. Adjournment - James Sledge called for the meeting to adjourn at 8:58 AM.