

- I. Call to Order at 8:07 AM
- II. Roll Call - Director Alphonsa Foward, James Sledge, Theresa Thomas and Dr. Sara Yum. Dr. Mary Parker via phone.
- III. Review of minutes from the Board meeting on August 29, 2020 & June 26, 2020. A motion made by James Sledge. Theresa Thomas 2nd the motion. All in favor.
- IV. Financials - Annual Audit and Form 990 reviewed. Theresa Thomas made a motion to approve the Audit and 990. James Sledge 2nd the motion. All in favor.
- V. School updates:
 - a. PBIS/Discipline Reviewed
 - b. Count Days for students (August 18, August 25, September 1, September 8)
 - c. Virtual Fall Fundraiser - organized by PTA
 - d. Virtual Spirit Wear Sale
 - e. Virtual Town Hall Meeting with parents - Tentatively October 1, 2020
 - f. Emergency Preparedness - submitted to GEMA, GA police, GA Fire Department
 - g. Current Enrollment - 469 Digital and 116 In-Person
 - h. 6-Week Academic Progress Report
 - i. Digital vs In-Person Enrollment (In-Person Wait List)
 - j. Learning Models
 - Traditional - K-2nd grade, Teaching via Digital or In-Person
 - Concurrent Classroom - 3rd-8th grade, Teaching in Digital and In-Person
 - Teaming - Sharing Teacher
 - Blended Learning - Learn via Digital and In-Person
 - Hybrid - Learning by additional virtual classes
- VI. Academic Updates:
 - a. CogAT Testing Completed
 - b. IOWA Testing (September 29-30) 2nd Grade Only
 - c. Access Testing for ELA Student
 - d. Grade Level Pre-Assessment, Mid-year Assessment, Post-Assessment
 - e. Reduction in Testing Bill (SB 367) - possible waive of Georgia Milestone Assessment
- VII. New Business:
 - Board Training - 9 hours existing members and 15 hours for new members.
- VIII. Board Candidate Interview - Matisa D. Wilbon, PH.D.
- IV. Adjournment - Theresa Thomas called for the meeting to adjourn at 9:30 AM