

- I. Call to Order at 9:10 AM
- II. Roll Call - Director Alphonsa Foward, James Sledge, Theresa Thomas, Dr. Sara Yum, Celeste Anderson and Dr. Mary Parker. (All present)
- III. Review of minutes from the Board meeting on March 21, 2020. A motion made by James Sledge. Theresa Thomas 2nd the motion. All in favor.
- IV. School updates:
  - a. COVID-19 Updates
    - Governor extends shelter in place.
    - Students' belongings packed and organized to distribute
    - Postponed public Finance Committee meeting – Due to GA governor Stay at Home Orders.
  - b. Digital Learning Days (DLD) - Until May 20, 2020 the end of the school year
  - c. D2L
    - working on new online platform that is trackable by teachers
    - possible Chromebook for each student, need additional 300 Chromebooks
  - d. Graduation - Digital online graduation for Kindergarten and 8th Grade
  - e. New Student Orientation - Virtual Orientation for 120-150 New Students
- V. Testing - Georgia Milestones and District Assessment cancelled
- VI. Financial - Financial Report reviewed. A motion made by James Sledge. Theresa Thomas 2nd the motion. All in favor.
- VII. Adjournment - Theresa Thomas called for the meeting to adjourn at 9:31 AM.