

- I. Call to Order at 8:43 AM
- II. Roll Call - Director Alphonsa Foward, James Sledge, Theresa Thomas, Dr. Matisa Wilbon and Dr. Sara Yum. Dr. Mary Parker via phone.
- III. Review of minutes from the Board meeting on September 19 , 2020 & September 23, 2020. James Sledge made a motion to accept as read. Theresa Thomas 2nd the motion. All in favor.
- IV. School updates:
  - a. Annual Report Reviewed
  - b. PBIS/Discipline Update - a few online incidents but was resolved quickly
  - c. Virtual Parent/Teacher Conferences 10/21/20 & 10/22/20
  - d. Current Enrollment - 585
  - e. New In-Person Students added
  - f. Parent Survey sent via email 10/16/20
  - g. 2nd Semester Instruction Change Plan (Selection Window 10/19-10/30)
  - h. Immunization - turn in by end of October
  - i. COVID-19 Update - No cases at NLAE
- V. Academic Updates:
  - a. PSAT 8/9 - 8th Grade Only Completed 10/14/2020
  - b. Content Mastery - Reteach and Retake
  - c. Enrichment and Remediation scheduled for students
  - d. Pre and Post Assessments - to determine academic growth of students
    - Contract with Georgia Center for Assessments - Dr. Matisa Wilbon made a motion to consult with Georgia Center for Assessments. James Sledge 2nd the motion. All in favor.
- VI. Staffing Update - Need another new Special Education Teacher
- VII. Facilities Update:
  - a. Georgia Department of Education Facilities Grant of \$39,000 will be used for Future Projects.
    - HVAC
    - Roof
    - Flooring
    - Retention Pond Drainage Repair
- VIII. Financials:
  - a. Financial Report reviewed. Theresa Thomas made a motion to accept the report as read. James Sledge 2nd the motion. All in favor.
  - b. Bank Account Consolidation - James Sledge made a motion to close Wells Fargo Bank and PNC Bank and move the funds to Regions Bank. Theresa Thomas 2nd the motion. All in favor.
- IV. Approval Needed - Dr. Sara Yum made a motion to approve for the board members to attend Virtual Georgia School Board of Association meeting on 12/03 - 12/04. Theresa Thomas 2nd the motion. All in favor.
- IV. Adjournment - Theresa Thomas called for the meeting to adjourn at 9:09 AM

