

- I. Call to Order at 8:23 AM
- II. Roll Call – Director Alphonsa Foward, James Sledge, Theresa Thomas, and Dr. Sara Yum. Dr. Matisa Wilbon via phone. Dr. Mary Parker excused.
- III. Review of minutes from the Board meeting on October 17, 2020. A motion made by Theresa Thomas. James Sledge 2nd the motion. All in favor.
- IV. School updates:
  - a. Parent Survey Results reviewed.
  - b. American Education Week - Appreciation messages sent out and staff luncheon provided.
  - c. PBIS/Discipline update - low rate
  - d. Virtual Parent/Teacher Conferences 10/21/20 & 10/22/20 - completed with 100% participation
  - e. Enrollment:
    - Current Enrollment - 584
    - Re-Enrollment 11/16/20 - 01/06/21
    - Open Enrollment 12/14/20 - 02/02/21 - for new students
  - f. New In-Person Students for 2nd Semester - 81 students coming back
  - g. Immunization Update - 100% student reported
  - h. COVID-19 Update - No cases at NLAE
  - i. Breaks:
    - Thanksgiving Break 11/23/20-11/27/20
    - Winter Break 12/21/20-01/04/21
    - Student Holiday 01/05/21
    - Additional Teacher Planning dates: 01/07/21, 01/26/21, 03/02/21 and 04/20/21
- V. Academic Updates:
  - a. Enrichment and Remediation - planned to provide Saturday School for 12 students who are in Grade Recovery (12/12/20, 01/09/21, 01/23/21).
  - b. Pre and Post Assessment Administration: 1st Assessment given last week and the last Assessment in May
    - Administration Window 11/16/20-11/20/20
    - Grade Levels 1st - 8th Grade
    - Subject Area - English/Language Arts, Narrative Writing, Math, Science, and Social Studies
- VI. Facilities Updates
  - a. Georgia Department of Education Facilities Grant \$39,000 submitted 11/13/20 and received.

- VII. Approval - A motion made by Theresa Thomas to accept and approve the proposal to use \$39,000 and additional funds for the HVAC project. James Sledge 2nd the motion. All in favor.
- VIII. Financials - Financial Report reviewed and Theresa Thomas made a motion to approve as read. Dr. Matisa Wilbon 2nd the motion. All in favor.
- IX. School Board Training:
  - a. GSBA Virtual 12/02-12/04
  - b. 6 hour Virtual Training Board Meeting 12/19/2020
- X. New Business - COVID-19 one time Salary Adjustment.  
Theresa Thomas made a motion to accept and approve \$700 one time Salary Adjustment for full-time teachers and staff. Dr. Matisa Wilbon 2nd the motion. All in favor.
- XI. Adjournment - Theresa Thomas called for the meeting to adjourn at 9:06 AM.

