

- I. Call to Order at 9:05 AM
- II. Roll Call – Director Alphonsa Foward, Dr. Mary Parker, James Sledge, Theresa Thomas, Dr. Sara Yum and Celeste Anderson.
- III. Review of minutes from Board meeting on February 14, 2020. A motion made by James Sledge. Theresa Thomas 2<sup>nd</sup> the motion. All in favor.
- IV. School updates:
  - a. COVID-19 Updates
    - school shut down except the office staff (9-1 pm)
    - Digital Learning Days (DLD) March 16-20 & Tentatively March 23-27
    - Physical Copies are available for pickup (3 weeks prepared)
    - Available Online platforms for DLD- IXL, Khan Academy, Rosetta Stone, Google Classroom, Teacher Websites
    - Sanitation of School building completed
    - Serving Lunches for Gwinnett County students. 68 Available sites for pickup.
    - China Tour postponed and Field Trips cancelled
    - all the testing suspended.
    - GA teacher evaluation suspended.
    - Professional Development training for staff during COVID-19 and beyond
- V. Financials
  - a. Financial Report reviewed. A motion made by Theresa Thomas. James Sledge 2<sup>nd</sup> the motion. All in favor.
- VI. Approvals Needed:

James Sledge made a motion to accept and approve Security Grant for generator.  
Theresa Thomas 2<sup>nd</sup> the motion. All in favor.
- VII. Training

On-line Board Training (3 hours) due before next board meeting – Georgia Charter School Association FY20 Financial Governance
- VIII. Adjournment Theresa Thomas called for meeting to adjourn at 9:44 AM.