

- I. Call to Order at 9:10 AM
- II. Roll Call - Director Alphonsa Foward, James Sledge, Celeste Anderson, Dr. Mary Parker, and Dr. Sara Yum. Theresa Thomas excused.
- III. Review of minutes from the Board meeting on April 18, 2020. A motion made by Celeste Anderson. Dr. Mary Parker 2nd the motion. All in favor.
- IV. School updates:
 - a. Last Day of New Material Instructions May 8, 2020
 - b. Final Grades Due May 15, 2020
 - c. Finals for Middle School Students May 11, 2020 – May 19, 2020
 - d. Student Snapshot Due May 20, 2020
 - e. Virtual Graduation on May 19th – Kindergarten and 8th Grade. A video link will be shared.
 - f. End of the Year Enrollment of 542.
 - g. Virtual New Student Orientation of 130 – June 2, 2020.
 - h. Student Item Pick-Up ready – 532 of 542 students has picked up.
 - i. Teacher Classroom Clean Out May 11, 2020 – May 21, 2020 (Individual Appointments Scheduled)
 - j. Teachers Close Out May 22, 2020 (Individual Appointments Scheduled)
- V. Employee Services Update:
 - a. New Hires – 7 New Teachers
 - b. New Hire Orientation Part 1 – June 1st & 2nd (Individual Appointments Scheduled)
 - c. New Hire Orientation Part 2 – July 23rd & 24th
- V. Approval – Celeste Anderson made a motion to approve the Security Grant to be used to update and upgrade the school security system. Dr. Sara Yum 2nd the motion. All in favor.
- VI. Financial:
 - a. Financial Report reviewed. A motion made by Celeste Anderson. Dr. Mary Parker 2nd the motion. All in favor.
 - b. Possible Budget Proposal by June.
- VII. Adjournment – Celeste Anderson called for the meeting to adjourn at 9:34 AM.