

- I. Call to Order at 9:18 AM
- II. Roll Call – Director Alphonsa Foward, James Sledge, Theresa Thomas, Dr. Sara Yum and Celeste Anderson. Dr. Mary Parker via phone.
- III. Review of minutes from the Board meeting on May 16, 2020. A motion made by James Sledge. Theresa Thomas 2nd the motion. All in favor.
- IV. School updates:
 - a. A successful Kindergarten & Eighth Grade virtual graduation
 - b. Student Orientation Video sent 6/8/20 to parents
 - c. Self-Pace Summer School Option for all students
 - d. Onsite New Teacher Orientation (7/23 & 7/24)
 - e. Onsite Summer Instructional Institute (7/25 - 8/01)
 - Google Class will be added. Training required for Teachers & Staff.
 - f. Meet Your Teacher 8/3 (Staggered Schedule)
 - g. First Day of School 8/05
 - h. Blazer Ceremony 8/9 for 5-6th Grade
 - i. SWCC Planning all online activities for SY20-21
 - j. Purchased 200 Chromebooks
- V. Academic Updates:
 - a. Pilot Inspire Science 2nd year (K-8th)
 - b. Pilot 2020 Reading Wonder (3rd-5th)
 - c. Pilot Lucy Calkins ELA 2nd year (4th Grade)
 - d. Pilot Lucy Calkins Writing (Kindergarten)
 - e. Fountas & Pinnell LLI 1st Year Implementation (2nd Grade)
 - f. Accelerated Math (6th & 7th Grade)
 - g. Algebra 1 (8th)
 - h. Accelerated Algebra 1 (8th) Gwinnett Online Campus (GOC)
- VI. Facilities Updates
 - a. General Maintenance Completed
 - b. Replace one HVAC receptacle
 - c. Roof repairs completed
 - d. New health Clinic
 - e. New teacher restroom
- VII Safety and Security Updates

- a. Update Security System
 - b. Additional Cameras
 - c. Door intercom System
 - d. Planning on PPE Stations
- VII. Approval - A motion made by James Sledge to approve Duluth Police Department to stay as school security and Hecna Cleaning Company to stay as a provider. Theresa Thomas 2nd the motion. All in favor.
- VIII. Financials:
- a. Financial Report reviewed and approved as read with 11% budget reduction.
A motion made by James Sledge. Theresa Thomas 2nd the motion. All in favor.
 - b. Public Meeting for budget review next Friday
 - c. Theresa Thomas proposed a potential spending budget. Celeste Anderson 2nd the motion. All in favor.
- IX. Adjournment - Theresa Thomas called for the meeting to adjourn at 9:58 AM.