

- I. Call to Order at 8:02 AM
- II. Roll Call – Director Alphonsa Foward, James Sledge, Dr. Matisa Wilbon and Dr. Sara Yum. Dr. Mary Parker and Theresa Thomas via phone.
- III. Review of minutes from the Board meeting on March 20, 2021. A motion made by James Sledge to accept as read. Dr. Matisa Wilbon 2nd the motion. All in favor.
- IV. School updates:
  - a. Cognia Virtual Re-Accreditation - October 18 -20, 2021
    - 5 year Accreditation
    - Dr. Matisa Wilbon has volunteered to serve on a Cognia Accreditation Engagement Review Team
  - b. Virtual Career Day for Middle school students
  - c. Scholastic Virtual Book Fair - April 12-23, 2021
  - d. Virtual Field Day - May 3-7, 2021
  - e. Virtual Kindergarten Graduation - May 24, 2021
  - f. In-person Outdoor 8th Grade Graduation - May 25, 2021 from 10:30 AM - 12:30 PM
  - g. SWCC Updates
    - Chipotle Spirit Night - April 20, 2021
- V. Enrollment
  - a. Current Enrollment - 574 students
  - b. Method of Instruction Survey SY 21-22 Results reviewed
- VI. Testing Update
  - a. GMAS Updates
    - GMAS - In-Person
    - GMAS - Digital
- VII. PBIS Update reviewed
- VIII. Staffing Update
  - a. One-Time \$1000 Employee Award to All Educators
- IX. COVID-19 Update
  - a. No new cases
  - b. No new quarantine
  - c. So far 65% are vaccinated

- X. Financial Update
  - b. Financial Report reviewed. James Sledge made a motion to accept and approve as read. Dr. Matisa Wilbon 2nd the motion. All in favor.
  - c. Finance Committee Public Financial Budget Meeting - Jan. 16, 2021 at 10 AM
  - d. Board Reviewed the budget on March meeting - March 20, 2021 at 8 AM
- XI. Approvals Needed
  - a. A motion made by James Sledge to accept and approve the SY 21-22 Budget Proposal. Dr. Matisa Wilbon 2nd the motion. All in favor.
- XII. Adjournment - Theresa Thomas called for the meeting to adjourn at 8.41 AM

Submitted by Sara Yum

