

- I. Call to Order at 8:10 AM
- II. Roll Call – Director Alphonsa Foward, Theresa Thomas, James Sledge, Dr. Sara Yum, and Dr. Matisa Wilbon. Dr. Mary Parker via phone.
- III. Review of minutes from the Board meeting on December 19, 2020. A motion made by James Sledge to accept as read. Dr. Matisa Wilbon 2nd the motion. All in favor.
- IV. School updates:
 - a. PBIS/Discipline update - low rate
 - b. Enrollment:
 - Current Enrollment - 578
 - Re-Enrollment - all have returned except 13 students
 - Open Enrollment - 286 new applicants and 208 students are accepted
 - c. COVID-19 Update
 - \$96,000 Cares Act funding will be received
 - Contacts/Cases - Total of 6 cases (4 adults and 2 children)
- V. Academic Updates:
 - a. Access Testing for ESOL: Jan 24 - Mar 24
- VI. Financials - Financial Report reviewed and Dr. Matisa Wilbon made a motion to approve as read. James Sledge 2nd the motion. All in favor.
- VII. Board Training - GSBA Virtual Whole Board Governance Team Training by Zenda Bowie
 - a. Agenda
 - Domain I - Governance Structure
 - Domain II - Strategic Planning
 - Domain III - Board and Community Relations
 - Domain IV - Policy Development
 - Domain V - Board Meetings
 - Domain VI - Finance
 - Domain VII - Personnel
 - Domain VIII - Board Ethics
- VIII. Adjournment - James Sledge called for the meeting to adjourn at 11:10 AM.

