

- I. Call to Order at 8:07 AM
- II. Roll Call – Director Alphonsa Foward, Theresa Thomas, James Sledge and Dr. Sara Yum. Dr. Mary Parker via phone. Dr. Matisa Wilbon excused.
- III. Review of minutes from the Board meeting on February 20, 2021. A motion made by James Sledge to accept as read. Theresa Thomas 2nd the motion. All in favor.
- IV. School updates:
 - a. Completion of Virtual Chinese New Year Celebration
 - b. Completion of Virtual Black History Program
 - c. 20-21 Instructional Model (Concurrent)
 - d. 21-22 Instructional Model - May have separate digital instruction
 - e. Specials offered for SY 21-22: Chinese, PE, Art, and Computer Science for K-8th
 - f. Summer Enrichment Institute: 6/7 - 6/25 for K-12th
 - g. Kindergarten Camp: 6/7 - 6/25 twice a week for rising Kindergarteners
 - h. SWCC Events:
 - PTO Expo Event 3/3
 - Culver's Spirit Night 2/23
 - Zaxby's Spirit Night 3/31
- V. Enrollment
 - a. Current Enrollment - 574 students
 - b. Forecast Enrollment for SY 21-22 - 705 projected
 - c. Projected Classrooms for SY 21 -22 reviewed
- VI. Testing Update
 - a. Access Testing
 - b. Unit Assessments (Georgia Center for Assessment)
 - c. GMAS
- VII. PBIS Update reviewed
- VIII. Staffing Update
 - a. Staffing Needs - Math and Science position for middle grade
 - b. Hiring staff via Virtual Job Fairs
 - University of West Georgia 1/27
 - Kennesaw State University 1/28
 - University of North Georgia 3/11
 - University of Georgia 3/18

- IX. COVID-19 Update
 - a. Total of 6 cases so far (3 teachers and 3 students)
 - b. Vaccinations started with teachers

- X. Facilities Update - Need additional space

- XI. Board Training Update - Most board members have completed

- XII. Approvals Needed:
 - a. James Sledge made a motion to move forward with Regions Line of Credit Approval. Theresa Thomas 2nd the motion. All in favor.
 - b. James Sledge made a motion to approve a purchase of additional 200 Chromebooks for SY 21-22. Theresa Thomas 2nd the motion. All in favor.
 - c. James Sledge made a motion to approve a purchase of cables and access points over Spring Break. Theresa Thomas 2nd the motion. All in favor.
 - d. James Sledge made a motion to follow the distinct instruction model for SY 21-22 as in-person with the option to opt out. Theresa Thomas 2nd the motion. All in favor.
 - e. James Sledge made a motion to approve Teacher Contracts and Staff for SY 21-22 with 3% increase. Theresa Thomas 2nd the motion. All in favor.
 - f. James Sledge made a motion to accept the Board Policy Update. Theresa Thomas 2nd the motion. All in favor.
 - g. James Sledge made a motion to approve the Calendar for SY 21-22. Theresa Thomas 2nd the motion. All in favor.

- XIII. Financial Updates by Ms. McGinnis - Financial Report reviewed. James Sledge made a motion to accept and approve as read. Theresa Thomas 2nd the motion. All in favor.

- XIV. Adjournment - Theresa Thomas called for the meeting to adjourn at 9.05 AM.

Submitted by Sara Yum