

- I. Call to Order at 8:02 AM
- II. Roll Call – Director Alphonsa Foward, James Sledge, Theresa Thomas and Dr. Sara Yum. Dr. Mary Parker and Dr. Matisa Wilbon via phone.
- III. Review of minutes from the Board meeting on May 1, 2021. A motion made by Dr. Matisa to move to accept the minutes with the noted correction as read. Theresa Thomas 2nd the motion. All in favor.
- IV. NLAE Mission reviewed.
- V. School updates:
 - a. Final Report Cards were mailed by GCPS
 - b. Virtual Summer School Enrichment - June 7-30, 2021 (Final assessment June 28-30)
 - c. In-Person 8th Grade Graduation - May 25, 2021 at 5:30 PM
 - d. Gwinnett Summer Leadership - June 9-11, 2021
 - Focus on Social Emotional Learning and Cultural Biases
 - e. Meet Your Teacher - August 2, 2021
 - f. First Day of School (Staggered In-Person Start Schedule)
 - August 4, 2021, In-Person K, 1st & 6th - All other digital
 - August 5, 2021, In-Person 2nd, 3rd & 7th - Remaining grade levels digital
 - August 9, 2021, In-Person 4th, 5th & 8th
 - Soft opening with temperature check and lunch in the classroom
 - g. 6th Grade Blazer Ceremony - August 13, 2021 at 9:00 AM
 - Dr. Matisa Wilbon will be a speaker for the ceremony
 - h. Curriculum Night Virtual or In-Person TBD
 - Two 45 minute sessions
 - K - 4th August 30, 2021
 - 5th - 8th August 31, 2021
 - i. SWCC - Tentatively planning online activities for SY 2021 - 2022
 - j. Theme for SY 2021 - 2022: Moving Forward; The Next Chapter
- VI. Enrollment
 - a. Ending Enrollment - 571 students for SY 2021 - 2022
 - b. Projected Enrollment - 705 students for SY 2021 - 2022
- VII. Academic Updates
 - a. Fountas & Pinnell LLI 2nd Year Implementation (2nd Grade)
 - b. Accelerated Math (6th & 7th Grade)
 - c. 8th Algebra EOG
 - d. Algebra 1 EOC (8th Grade) Gwinnett Online Campus

- VIII. Testing Updates
- a. GMAS - waiting on the final result
 - b. No Pre-Assessment (D.A.) for August 2021
- IX. Staffing Update
- a. New Hires
 - 6 New Hires - 2 Special Education teachers, 1 K teacher, 1 2nd-grade teacher, 1 5th-grade teacher, 1 middle school math teacher
 - b. New Teacher Orientation - July 19 & 20, 2021
 - c. Summer Instructional Institute - July 26 - August 3, 2021
 - Focus on Literacy, Social-Emotional Learning, and Safety
- X. COVID-19 Updates SY 2020 - 2021
- a. Cases - 6
 - b. Over 70 % Vaccinations
 - c. Updated Protocols for SY 2021 -2022
- XI. Technology
- a. 200 new Chromebooks have been received.
 - b. Grades 3rd - 8th will be 1:1
 - c. Grades K - 2nd will have access to 200 new Chromebooks, Ipads, and computers lab.
- XII. Facilities, Safety, and Security Update
- a. General Maintenance - painting and sterilization completed
 - b. Replaced 4 HVAC units
 - c. 4 modular classrooms for two-year term 2021 - 2023
 - d. Paging System for modular
 - e. Security and security cameras for modular classrooms
 - f. Wifi for modular classrooms
 - g. PPE stations
- XIII. Financial Update
- a. Financial Report reviewed. James Sledge made a motion to accept and approve as read. Theresa Thompson 2nd the motion. All in favor.
- XIV. New Business
- a. Completed Board Training for SY 2020 -2021
 - b. James Sledge made a motion to accept and approve Board Meeting Dates for SY 2021 -2022. Theresa Thompson 2nd the motion. All in favor.
 - c. Reviewed Board Member Terms
 - d. Same Board Member Roles for SY 2021 - 2022
 - e. Board Training Dates for SY 2021 - 2022
 - g. Board Training Focus for SY 2021 - 2022

- XV. Approvals Needed - A motion made by James Sledge to accept and approve Duluth PD and Hecna at the same rate, and Contracted Service to Install New Access Points. Theresa Thompson 2nd the motion. All in favor.
- XVI. Adjournment - Theresa Thomas called for the meeting to adjourn at 9:03 AM

Submitted by *Sara Yum*

