

## NLAE Board of Directors Meeting Saturday, December 18, 2021

### I. Call to Order-meeting started at 9:05

Present via Zoom: Mr. Gerald Sledge, Director Alphonsa Forward, Dr. Parker, Ms. Theresa Thomas, Dr. Matisa Wilbon

Ms. Thomas made a motion to add an item to the agenda to open up an executive session after the meeting to interview a new candidate to the board. Dr. Wilbon seconded the motion.

### II. Roll Call

III. Review minutes from the previous meeting on November 20, 2021-minutes were read. Minutes were reviewed. Motion was made by Mr. Sledge to accept. Seconded by Dr. Wilbon. Motion carried

### IV. NLAE Mission-read by Ms. Thomas

### V. School Updates

- Middle School Winter Musical 12/10/21
- Digital Talent Show 12/13/21
- Dr. MLK Jr. Day 1/17/22
- Digital Learning Day 1/25/22
- Chinese New Year 2/1/2022
- Upcoming Breaks
- Winter Break 12/20/21-1/4/22
- Student Holiday 1/5/22

### VI. Enrollment

- Current Enrollment 2021-2022-**(579 currently)**
- Re-Enrollment 2022-2023 12/1/21-1/31/22 **(over 300 so far)**
- Open Enrollment 2022-2023 12/6/21-1/31/22
- Advertisements (Gwinnett Magazine, Tanner Signs(1), Lamar Signs(2), NLAE Website, NLAE Marquee, GCPS Website/TV, Zin Times, Chasun Sun, Gwinnett Daily Post, AJC - Gwinnett, and Daycares
- Tour Dates - January 5, 2022, & January 25, 2022

(9 sessions each day)

-Lottery (Electronic) -Tuesday, February 15, 2022, completed by GCPS

#### VII. PBIS/Student Discipline

- Monthly Review-discipline has generally been good. Any discipline challenges have been dealt with immediately.

#### VIII. Testing Updates

-Midyear Test 1st -5th Grade

-1st Semester Final

-District Assessments Data

-CogAT Results-results will be available in January

-IOWA Results-results will be available in January

#### IX. Academic Updates

-Grade Recovery (Middle School)-classes will begin second semester

X. Employee Services-2 current teachers will be trained in the area of special education

-Midyear Instructional Institute

-Module 4 for Responsive Restorative Approaches (SEL Training from GCC)-1/5/22

-Teacher Evaluations

-2 Brief Observations-1/5/22 will be completed

-Mid-Year Conferences

-Letters of Intent given February 1, 2022

-Offer Letters given March 1, 2022

-Teacher Contracts March 15, 2022

#### XI. COVID-19 Updates-generally low

-Cases-total number year to date-29

-Quarantine-153 (initially entire classes were being quarantined)

## XII. Financial Update

-Financials will be reviewed virtually in January

## XIII. Cognia Updates

-Cognia Results Review Continued-highlights in sum: the school shared among all stakeholders a commitment to vision to the principals of its mission and vision. As a result there is a collaborative culture.

## XIV. Board Updates

-Next Meeting: Saturday, February 19, 2022, 9:00 am  
(3hr board training)

- GSBA Virtual Conference Reflections (6hr board training)

## XV. Adjournment-at 9:53 AM

Executive session to review new candidate opened at 9:54

Dr. Wilbon made a motion to invite Dr. Tiffany Anderson to move forward on the board. James seconded the motion

Executive meeting adjourned