

New Life Academy of Excellence
Board Agenda
11.20.21

I. Call to Order- Call to order at 9:06 AM

II. Roll Call-Present: Dr. Matisa Wilbon, Ms. Theresa Thomas, Dr Parker via phone, Mr. James Sledge and Director Foward on site.

III. Review minutes from the previous meeting on October 16, 2021- Review of minutes from the previous meeting on October 16, 2021. A motion was made to approve by Theresa Thomas. James Sledge 2nd the motion. All were in favor and the motion passed.

IV. NLAE Mission- NLAE Mission statement reviewed by Theresa Thomas

V. School Updates

- Fall Fundraiser Complete (see chart)
- "Principal for a Day" - Mr. Sam Santoso
- "Thankful for You" staff treats
- Middle School Winter Musical Recording 12/1/21 (Air Date: TBD)
- SWCC Holiday Shop 12/1/21-12/3/21

- Upcoming Breaks
- Thanksgiving Break 11/22/21-11/26/21
- Winter Break 12/20/21-1/4/22
- Student Holiday 1/5/22

VI. Enrollment

- Current Enrollment 2021-2022
- Waitlist 2021-2022 Expires 11/30/21
- Re-Enrollment 2022-2023 12/1/21-1/31/22
- Open Enrollment 2022-2023 12/6/21-1/31/22

VII. PBIS/Student Discipline

- Monthly Review
- Gold Eagle Eye for Staff
- Online reward for students

VIII. Testing Updates

- Midyear Test 1st -5th Grade 12/6/21-12/17/21
- 1st Semester Final 12/9/21-12/17/21
- District Assessments Data

IX. Academic Updates

- Content Mastery
- Reteach
- Retake
- Enrichment
- Remediation - Saturday School (5th -8th)

X. Employee Services

- Module 3 for Restorative Practices (Social Emotional Learning Training) Completed 10/20/21
- MAX Teaching Strategies 11/8 /21& 11/9/21

XI. COVID-19 Updates

- Cases
- Quarantine
- Vaccination Initiative

Motion made by Theresa Thomas to follow Gwinnett county public schools guidelines regarding the wearing of mask for second semester and Dr. Matisa Wilbon 2nd motion. All in favor.

XII. Financial Update

- Financial Report- Financial report was given. Theresa Thomas moved to approve. Dr Matisa Wilbon seconded. Motion passed All approved

XIII. Cognia Updates

- Cognia Results- School accreditation engagement reviewed with the board

XIV. Approvals Needed

- Two HVAC units (1-15 ton and 1- 3 ton)- Ms Theresa Thomas Approved of the acquisition of Two Hvac units (1- 15 ton & 1- 3 ton)
- One-time salary adjustment- Motion made by Dr. Wilbon to approve Gwinnett County Board of Education one time salary adjustment of \$1,000 to all active benefit eligible employees. Ms Theresa Thomas Seconded. All in favor

XV. Board Updates

- Next Meeting: Saturday, December 18, 2021, 9:00 am
- Register for GSBA Virtual Conference (12/3/21 & 12/4/21)

XVI. Adjournment- Meeting adjourned at 9:52 AM