

- I. Call to Order at 8:09 AM
- II. Roll Call – Director Alphonsa Foward, James Sledge, and Dr. Sara Yum. Theresa Thomas via phone. Dr. Mary Parker and Dr. Matisa Wilbon excused.
- III. Review of minutes from the Board meeting on April 17, 2021. A motion made by James Sledge to accept as read. Dr. Sara Yum 2nd the motion. All in favor.
- IV. School updates:
  - a. In-Person Instruction for SY 21-22
  - b. Virtual Summer School Enrichment June 7-30, 2021
  - c. Virtual Kindergarten Graduation May 24, 2021
  - d. In-Person 8th Grade Graduation May 25, 2021 at 5:30 PM
  - e. Virtual Gwinnett Summer Leadership June 9-11, 2021 - Director Foward will be attending
  - f. Charter School Conference June 20-23,2021
  - g. Model Schools Conference June 27-30, 2021
  - h. New Student Orientation June 4, 2021 - Pre-recorded video
  - i. New Teacher Orientation June 7, 2021 and New Teacher Onboarding day June 19-20, 2021
  - j. SWCC Updates - Teacher Appreciation Week
  - k. 4 Modular Unit donation by Gwinnett County for upcoming school year
- V. Enrollment
  - a. Current Enrollment - 574 students for SY 21-22
  - b. Projected Enrollment - 704 students for SY21-22
- VI. Testing Update
  - a. GMAS Updates at next meeting
- VII. PBIS Update reviewed
- VIII. COVID-19 Updates
  - a. No new cases
  - b. No new quarantine
  - c. So far 70% are fully vaccinated
- IX. Facilities Update
  - a. Conditional Use Permit
  - b. City of Duluth will approve the modular units for the school on May 26, 2021

- X. Financial Update - Financial Report reviewed. James Sledge made a motion to accept and approve as read. Dr. Sara Yum 2nd the motion. All in favor.
- XI. New Business - SY 21-22 Meeting Dates will be arranged
- XII. Approvals Needed
- a. A motion made by James Sledge to accept and approve the purchase of 200 additional Chromebooks for students. Dr. Sara Yum 2nd the motion. All in favor.
  - b. A motion made by James Sledge to accept and approve the purchase of Mist Access Points for school. Dr. Sara Yum 2nd the motion. All in favor.
  - c. A motion made by James Sledge to accept and approve the purchase of 20 ViewSonic Screens for school. Dr. Sara Yum 2nd the motion. All in favor.
  - d. A motion made by James Sledge to accept and approve McMullan CPA to conduct the annual audit. Dr. Sara Yum 2nd the motion. All in favor.
  - e. A motion made by James Sledge to accept and approve Director Foward to attend the following meetings:
    - Charter School Conference June 20-23, 2021
    - Model Schools Conference June 27-30, 2021Dr. Sara Yum 2nd the motion. All in favor.
- XIII. Adjournment - Theresa Thomas called for the meeting to adjourn at 8.40 AM

Submitted by Sara Yum

