

NLAE Board Meeting Minutes

Saturday, September 18, 2021 8:00 AM

- I. Call to Order at 8:01 AM
- II. Roll Call- Director Alphonsa Foward, Dr. Matisa Wilbon. Ms. Theresa Thomas via Zoom and Dr. Parker via phone.

Mr. James Sledge was absent
- III. Review Minutes from the previous meeting on August 28, 2021. A motion made by Dr. Matisa Wilbon to accept as read. Ms. Theresa Thomas 2nd the motion. All in favor.
- IV. NLAE Mission was reviewed by Theresa Thomas.
- V. School Updates
 - a. Curriculum Night (Virtual) September 14th, 2021
 - i. 3:30 PM-4:30 PM & 5:00 PM-6:00 PM
 - ii. 6 Weeks Progress Reports Sent Home
 1. Reading and math are gap areas. Additional supports are being utilized for these areas.
- VI. Enrollment
 - a. Current Enrollment 2021-2022 (592)
 - b. Waitlist 2021-2022 (300)
- VII. PBIS/Student Discipline-Issues are low
- VIII. Testing Updates
 - a. Testing Administration Training Completed
 - b. Iowa Testing
 - i. 2nd Grade 9/1/21-9/3/21 Completed
 - c. CogAT Testing-tests cognitive ability
 - i. 1st, 2nd & 5th Grade 9/21/21 -9/23/21
 - ii. 8th Grade 9/21/21
 - d. 1st Semester interim 9/20/21-10/8/21 (1st-8th Grade)
 - e. PSAT 8/9
 - i. 8th Grade 10/26/21
- IX. Employee Services
 - a. New Hires-hired 1 new special education teacher (replacement)
- X. COVID-19 Updates
 - a. Cases (23 cases)
 - b. Quarantine-classes will no longer be quarantined, only those in close proximity to those who tested positive

- c. Vaccination Initiative (American Rescue Plan Grant)-County initiative to give money to teachers who show proof of vaccination and to use excess funds to reimburse schools for expenses incurred due to the pandemic.
 - i. A motion was made by Dr. Wilbon to use the money going to the school to reimburse technology expenses. Motion seconded by Ms. Theresa Thomas. The motion passed.
- d. Updated Protocols for SY 2021-2022

XI. Financial Update

- a. Financial Report was given
 - i. Dr. Matisa Wilbon moved to approved
 - ii. Ms. Theresa Thomas seconded
 - iii. Motion passed. Minutes approved.
- b. Review of audit (Mr. Jeff Brown-auditor)
- c. Review of 990 (Mr. Jeff Brown-auditor)
 - i. Motion was moved by Dr. Wilbon and seconded by Ms. Theresa Thomas to approve both the audit and the 990. Motion passed

XII. Cognia Accreditation

- a. Virtual Site Visit, October 18, 2021-Wednesday, October 20, 2021
(Board will meet 10/18 @ 10 AM EST)

XIII. Adjournment

- a. Meeting adjourned at 9:14 AM EST