

**NLAE Board Meeting Minutes**  
**8:00 AM**

**Saturday, October 16, 2021**

- I. Call to Order at 8:15 AM
- II. Roll Call- Director Alphonsa Foward, Ms. Theresa Thomas, Mr. James Sledge,  
  
Dr. Matisa Wilbon. and Dr. Parker via phone.
- III. Review Minutes from the previous meeting on September 18, 2021. A motion was made by James Sledge to accept as read. Theresa Thomas 2nd the motion. All in favor.
- IV. NLAE Mission was reviewed by Theresa Thomas.
- V. School Updates

A motion was made for the following to be added to the agenda: annual audit, Georgia DOE annual report, facilities grant, conflict of interest signatures

- a. Annual Report (Signatures)-board chair will sign off on locally approved charter school board training report
  - b. FTE Count Day 10/5/21 (592)
  - c. Fall Picture Day 10/15/21
  - d. Fall Fundraiser 10/15/21-10/29/21-parent organization is starting fundraisers
  - e. SWCC Chipotle Spirit Night 10/19/21-a percentage of profits is given to the school
  - f. Parent-Teacher Conferences 10/20/21 & 10/21/21 (Flex model)-parents can do in-person or virtual
  - g. Spirit Wear Day 10/29/21-students can dress out in jeans and spirit wear
- VI. Enrollment
    - a. Current Enrollment 2021-2022 (591)
    - b. Waitlist 2021-2022 (318)
    - c. PBIS Student Discipline (encourages positive behavior)-very little discipline
- VII. Testing Updates
    - a. Iowa Complete-September
    - b. CogAT Complete-September
    - c. District Assessments Complete-October (results will be disseminated in the November Board Mtg)
    - d. 1<sup>st</sup> Semester Interim 9/20/21-10/8/21 (1<sup>st</sup>-8<sup>th</sup> Grade)-completed

- e. PSAT 8/9-8<sup>th</sup> Grade 10/26/21-will be taken

VIII. Academic Updates

- a. Content Mastery-students have these remediation opportunities
  - i. Reteach
  - ii. Retest
- b. Enrichment-students also have the opportunity to learn from enrichment opportunities

IX. Employee Services

- a. New Sped Teachers-one new full time Sped teacher was hired (in need of 1 part-time teacher)

X. COVID-19 Updates

- a. Cases-no new cases
- b. Quarantine Percentage-no need to quarantine
- c. Vaccinations-3/4 (34/47) of staff are people have been vaccinated

XI. Financial Update

- a. Financial Report was given
  - i. Theresa Thomas moved to approved
  - ii. Matisa Wilbon seconded
  - iii. Motion passed. Minutes approved.

XII. Cognia Updates

- a. Survey Results:
  - i. Parent-participation from parents from every grade level; overall, the results were positive
  - ii. Student-(180 responses from students) overall positive results
  - iii. Personnel-overall positive results
- b. Cognia Standards-review of standards
- c. Virtual Site Visit for Board Member Monday, October 18, 2021 11:15 AM

XIII. Approvals Needed

- a. Facilities Grant: a \$50K grant was given to NLAE. Needed to decide for what the funds will be used. A motion was made by James Sledge for the facilities grant to be used for HVAC, facilities maintenance and grounds and parking lot. The motion was seconded by Theresa Thomas. Motion Approved.
- b. Georgia Online Conference for Board Training-James Sledge made a motion to approve the GSBA Conference for online board training. Theresa Thomas seconded. Motion passed.
- c. Approval of the GDE Annual Report-Theresa moved to accept. James Sledge seconded. Motion passed.

XIV. Board Updates

- a. Time Change to Future Board Meetings to 9:00 AM-James Sledge made a motion to approve the time change. Theresa Thomas seconded the motion.

XV. Adjournment

- a. Meeting adjourned at 9:42 AM EST