

**Board Agenda**  
**Saturday, June 18, 2022**  
**9:00 am**

- I. Call to Order - The meeting was called to order at 9:11 AM
- II. Roll Call - Chairwoman Theresa Thomas, Director Foward, Mr. James Sledge, Dr. Matisa Wilbon-Present; Dr. Parker- present via conference call phone
- III. Review minutes from the previous meeting on May 14, 2022

Ms. Theresa Thomas made a motion to accept  
Mr. James Sledge seconded the motion.  
The motion carried.

- IV. NLAE Mission read by Dr. Matisa Wilbon

- V. School Updates

- Final Report Cards were mailed by GCPS

- Virtual Summer School Enrichment June 13- July 1, 2022: 33 enrolled

- Gwinnett Summer Leadership June 8-10, 2022:  
Director Foward attended.

- Meet Your Teacher August 1, 2022

- First Days of School (Staggered in-Person Start Schedule)

- August 3, 2022, In-Person K, 1st, and 6th Grade - All other grades will be digital.

- August 4, 2022, In-Person 2nd, 3rd, 4th, 5th, 7th, and 8th Grade

- 6th Grade Blazer Ceremony August 19, 2022, 9:00 am  
a Board member will be the keynote speaker

- Curriculum Night In-Person

- (2) 45-minute sessions

- K-4th August 22, 2022

- 5th-8th August 23, 2022

-SWCC-Tentatively is planning In-Person activities for SY 2022-2023

#### VI. Enrollment

- Ending Enrollment 2021-2022-(561 students)
- Projected Enrollment 2022-2023-(611 students)

#### VII. Academic Updates

- Fountas & Pinnell LLI 2nd Year Implementation (2nd Grade)
- Accelerated Math (6th & 7th Grade)
- 8th Algebra EOG
- Algebra 1 EOC (8th Grade) Gwinnett Online Campus (GOC)
- Gizmos Science - Middle School Pilot (online platform for science experiments)
- Continue using Reading Wonders (ELA), My Math (MA), Inspire (SC) & Gallopades (SS)

#### VIII. Testing Updates

- GMAS
- Preliminary Results-full results will be discussed in the August Board Meeting
- District Assessment replaced with Map Test  
(Measures of Academic Progress Test)
- The Map assessment will be taken during the FY2022 school year; there will also be a Georgia Milestone benchmark assessment
- No CogAT (Cognitive Abilities Test)
- No IOWA

#### IX. Staffing Update

- New Hires-core positions are fully staffed; Program and Communications Administrator
- Open Position-PE and Art
- New Teacher Onboarding June 6 & 7, 2022
- Summer Instructional Institute July 25-July 29, 2022
  - Focus
    - Literacy
    - Social-Emotional Learning
    - Safety

#### X. Technology

- 60 new Chromebooks have been received.
  - 30 were purchased by SWCC
  - 30 by NLAE
    - Grades K-8th will be 1:1
- Purchased 4 interactive smart boards-awaiting the arrival of the boards

#### XI. Facilities, Safety, and Security Update

- General Maintenance
- Replaced 1 HVAC units
- Fence Repair

#### XII. Financial Update

- Financial Report-motion made to accept as read by Theresa Thomas. Dr. Wilbon
- Annual Audit-Dr. Wilbon motioned to move forward; Mr. Sledge seconded. Motion approved

#### XIII. New Business

- Completed Board Training for SY 2021-2022
- Board Meeting Dates for SY 2022-2023
- Review Board Member Terms
- Board Member Roles for SY 2022-2023
- Board Training Dates for SY 2022-2023
- Board Training Focus for SY 2022-2023-strategic planning  
August-anticipate having a new board member

#### XIV. Approvals Needed

- Duluth PD-Mr. Sledge motioned to approve, Dr. Wilbon seconded, motion passed
- Hecna-James Sledge motioned. Theresa Thomas-seconded, motion passed
- Employee Handbook-motion to approve by James Sledge, Theresa Thomas seconded, motion passed
- Financial Handbook-motion to approve James Sledge, Dr. Wilbon seconded. Motion passed.
- Student Handbook-James Sledge moved that NLAE will adopt GCPs new grading system to approve for SY2022-2023. Dr. Wilbon seconded. Motion approved.

New business for the upcoming school year-employee vacation/leave, health insurance

#### XV. Adjournment-Meeting adjourned at 10:00 AM