

Board Minutes
Saturday, May 14, 2022
9:00 am

I. Call to Order-9:14 AM

II. Roll Call-In person-Chairwoman Theresa Thomas, Director Alphonsa Forward, Dr. Parker, Mr. James Sledge; Phone-Dr. Matisa Wilbon

III. Review minutes from the previous meeting - April 16, 2022-Minutes accepted as read.

IV. Mission and Vision-Read by Mr. James Sledge

V. School Updates

-SWCC Update -

-Career Day May 10, 2022, and May 17, 2022-facilitated virtually

-Field Day May 23, 2022

-Kindergarten Graduation May 24, 2022 - Pre-Recorded Video

-8th Grade Graduation - May 24, 2022, 5:00 PM

-New Student Orientation June 7, 2022

-Virtual Summer School Enrichment June 13-July 1, 2022

- Summer remediation for grades 3,5,8-June 28-30

-Gwinnett Summer Leadership Conference June 8-10, 2022-held at UGA (Athens)

-Charter School Conference June 19-22, 2022-held in Washington, DC

-Model School Conference June 26-20, 2022-held in Orlando, FLA

VI. Academic Updates

-Remediation/Acceleration Plan-students are successfully catching up utilizing this plan

-Student Retention

VII. Testing Update

-GMAS Completed 5/13/22

-District Assessments (May 12-May 25, 2022)

-Grade Recovery-this is used especially for middle school

VIII. Enrollment

-Current Enrollment 2021-2022-561 students

-Projected Enrollment 2022-2023-620 students (students will be added from the waiting list)

IX. PBIS Update-continue to work with students

X. Employee Services Updates

-Post Planning SY 2021-2022 (May 26-27, 2022)

Teacher Appreciation Week May 2-6, 2022-\$2000 granted by Governor Kemp was received by staff on 4/30/22.

-Pre Planning SY 2022-2023 (July 25-29, 2022)

New positions for the SY2022-2023 School-

- Program and Communication Administrator

-New Teacher Onboarding

-Day# 1 June 6, 2022

-Day# 2 June 7, 2022

-Day# 3 - Grade Level Meet and Greet

XI. Financial Update

-Monthly Financials-report given

Moved to approve-Chairwoman Thomas

Seconded-Dr. Wilbon

Financials passed as read.

XII. New Business

-2022-2023 Board Meeting/Training Dates

Board meetings for SY 2022-2023 are as follows:

- August-4th Saturday
- Sept-Nov-3rd Sat
- December-2nd Saturday
- No meeting in January
- Feb-June-3rd Saturday

GSBA training will take place in the fall (6 hrs.)

XIII. Adjournment-Meeting adjourned at 10:06 AM