

NLAE Board Meeting Minutes  
March 19, 2022, 9:00 am

I. Call to Order-The meeting was called to order at 9:21 AM

II. Roll Call-Ms. Theresa Thomas-Chair, Dr. Parker (on the phone), Mr. James Sledge, Dr. Matisa Wilbon, Director Forward

III. Review minutes from the previous meeting February 19, 2022  
It was noted that the spelling of Dr. Bowie's name needed to be changed  
Dr. Wilbon made a motion the minutes be accepted after the change  
James Sledge-seconded the motion  
Motion passed

IV. Mission and Vision  
The mission was read by Dr. Wilbon

V. School Updates  
Saturday School (5th -8th grade)

- Tutoring (AM/PM) (K-8th Grade)
- Kindergarten Graduation May 23, 2022
- Eighth Grade Graduation May 24, 2022
- Summer Enrichment Institute June 6-30, 2022
- New Student Orientation June 7, 2022
- GCPS Summer Leadership Conference June 8-10, 2022-the leadership team will be attending this conference
- SWCC Events
  - Culver's Spirit Night March 28, 2022
  - Teacher Appreciation Week May 2 -6, 2022
  - 8th-grade Graduation Support
    - \$25 gift cards will be given to 8<sup>th</sup> grade graduates as gift for graduation.
  - Purchasing 30 chrome books for school

VI. Enrollment  
-Current Enrollment (see attachment)  
-Forecast Enrollment SY 22-23 (Attachment A)

VII. Testing Update  
-District Assessments March 7-15, 2022-information will be given in April  
  
-GMAS (online) April 21, 2022 - May 12, 2022  
-IOWA Assessment Results-in line with Gwinnett Co  
-EOY Final/2nd Semester (K-5) May 12, 2022 - May 25, 2022  
-EOY Final/2nd Semester (6-8) May 16, 2022 - May 25, 2022

#### VIII. PBIS Update-

-Discipline Summary-there are minimal infractions but those noted are being dealt with. They are doing course correction stemming from the pandemic. Discipline is tied to educational challenges (i.e. acting out (giving structure), disruption or minor disrespect)

-Teacher Recognition

-PBIS in the Classroom-golden eagle eye

#### IX. Staffing Update

-Offer Letters for SY 22-23

-New Teacher Onboarding June 6, 2022

-Post Planning May 26 & 27, 2022

#### X. COVID-19 Update

-Masks Update – currently strongly recommended, not mandated

-Cases-0

-Temperatures-intermittently taken

#### XI. Facilities Update

-Landscaping

#### XII. Board Training & Updates

-Overview of Board Policy Manual-this will be reviewed when the new board member is full onboard

The next board meeting will be on April 16<sup>th</sup> at 9:00 AM. Whole board training with Dr. Bowie will begin at 9:30 AM.

#### XIII. Approvals Needed

-Dr. Anderson (new board member) will attend our last session in June but will start SY 22-23

-Line of Credit (\$100,000)-need a new line of credit

Motion made by Theresa Thomas to approve the new line of credit. James Sledge seconded the motion. All in favor. The motion passed.

-Purchase of Chromebooks for SY 22-23-need to purchase up to 90 chromebooks. James Sledge made a motion to purchase the 90 Chromebooks. Dr. Matisa Wilbon seconded the motion. All in favor. The motion passed.

-Instructional Model for SY 22-23

Theresa Thomas moved to have an in-person learning instructional model for SY 22-23. Dr. Wilbon seconded the motion. All in favor. The motion passed.

-National Charter School Conference June 19 - 22, 2022

-Model Schools Conference June 26 - 29, 2022

Dr. Wilbon made a motion for Director Forward to attend the National Charter and Model Schools Conference. Theresa seconded the motion. All in favor. The motion passed.

XIV. Financial Update by James Sledge. Motion made by Dr. Wilbon to accept financial report as read. Theresa Seconded the motion. All in favor. The motion passed.

- Finance Committee Meeting-the next financial meetings are:

-March 24, 2022 6:30 PM

-April 14, 2022 6:30 PM

XV. Executive Session

-The Board facilitated Mr. Foward's Annual Evaluation.

XVI. Adjournment at 10:30 AM