

Minutes from Board Meeting on Saturday, February 19, 2022, 9:00AM

- I. Call to Order at 9:08AM – Theresa motioned to add to agenda parking lot paving, James seconded and all were in favor.
- II. Roll Call: Director Forward, James Sledge, (on the phone): Theresa Thomas, Dr. Parker, and Dr. Matisa Wilbon.
- III. Reviewed minutes from the previous meeting 12/18/21. Motion made by James Sledge to accept minutes as read, seconded by Dr. Wilbon, all in favor.
- IV. School Updates –Director Forward
  1. Virtual Chinese New Year Celebration
  2. Virtual Black History Program -21-22
  3. Instructional Model In-Person -22-23 Instructional Model In-Person -Specials offered for SY 22-23
  4. Art, P.E., Music, Computer Science -Summer Enrichment Institute 6/6-6/30
  5. SWCC Events -Parent/Teacher Conference Treats -Culver's Spirit Night 3/28
- V. Enrollment -Current Enrollment -Forecast Enrollment SY 22-23 Projected Classrooms SY 22-23
- VI. Testing Update -Access Testing -Unit Assessments (Georgia Center for Assessments) - GMAS
- VII. PBIS Update
- VIII. Staffing Update -Letters of Intent -Offer Letters for SY 22-23 -Job Fairs -Clemson University 1/20/22 - In-Person -Kennesaw State University 1/27/22 - In-Person - Vanderbilt 2/17/22 - Virtual -University of Georgia 3/17/22 - In-Person
- IX. COVID-19 Update -Cases -Vaccinations
- X. Facilities Update -Landscaping
- XI. Board Training Update – Whole Board Training in April with Dr. Bouie
- XII. Approvals Needed: Motion made by James Sledge for Teacher/Staff to receive a 3% raise or \$2,000 if approved in the Governor's proposed budget. Seconded by Theresa Thomas, all in favor.  
Theresa made a motion to adopt the GCPS Calendar for SY 22-23. Seconded by James Sledge, all in favor.  
Motion made by James Sledge to approve partial paving of parking lot in rear of school building. Dr. Wilbon seconded, all in favor.
- XIII. Financial Update by James Sledge. Motion made by Theresa to accept financial report as read. Seconded by Dr. Wilbon, all in favor.

- XIV. Executive Session -Mr. Foward's Annual Evaluation – Motion made by Theresa to move Director Forward's Annual Evaluation to March 19, 2022, board meeting.
- XV. Adjournment at 10:18AM