

NLAE Minutes
4/16/22

- I. Call to Order-9:12 AM
- II. Roll Call-Chairwoman Theresa Thomas, Dr. Matisa Wilbon, Director Alphonsa Foward, present in person; Mr. James Sledge, present via zoom; Dr. Parker, absent
- III. Review minutes from the previous meeting-March 19, 2022
 - a. Minutes were approved as presented
- IV. Mission and Vision
- V. School Update
 - a. Lease Renewal-Training Center-4680 River Green Parkway-motion made by Chairwoman Theresa Thomas. Seconded by Dr. Wilbon. Motion passed.
- VI. Testing Update
 - a. GMAS (online) April 21, 2022-May 12, 2022
- VII. Financial Update
 - a. Monthly Financials-the finance committee has approved a budget for FY 2023 to submit to the board (14th) for approval. Chairwoman Theresa Thomas made a motion to approve. Dr. Wilbon second. Motion passed.
- VIII. Board Training
 - a. Ms. Zenda Bowie with GSBA
- IX. Executive Session (4/1/4)-Board when into Executive Session
- X. Adjournment-meeting adjourned at 11:12