

NLAE
10/15/22

Board Minutes

I. Call to Order-9:12

II. Roll Call-

In person:
Willie Tolbert
Theresa Thomas

On phone:
Dr Matisa Wilbon
Dr Parker

III. Review minutes-min were accepted as read (moved by Dr Wilbon, seconded by Theresa Thomas)

IV. NLAE Mission-read by Theresa Thomas

V. School Updates

Review SY 21-22 Annual Report, Board Approval Needed FTE Count Day:
10/4/22

Events

- o Annual report is abbreviated
- o The board has reviewed and approved the annual report (motioned by Theresa Thomas and seconded by Dr Matisa Wilbon)

Fall Picture Day: 9/30/22

Fall Fundraiser upcoming: 10/28/22 - 11/11/22 Parent/Teacher

Conferences: 10/19/22 & 10/20/22 Spirit Wear Day: 10/19/22

International Night upcoming: 10/21/22 [6:30 - 8:30pm]

NLAE Safety Committee

- o Meeting first Monday, monthly 9/6/22

Established committee 10/3/22

Updated Emergency Preparedness Plan Drill/Hazard Lockdown: 10/11/22

Next Fire Drill: 10/21/22

VI. Enrollment

Current Enrollment 2022-23: n=568

Re-enrollment period: 11/1/22 - 12/16/22 Open Enrollment period: 12/19/22
- 1/31/23

VII. PBIS Updates Monthly Review-goal is determined how to provide support to students

VIII. School Nutrition Program

Free and Reduced Lunch Program-increased from 20% to 50%

Free/Reduced Lunch students

19% of NLAE students are direct certified 238 applications submitted

Verification period has started, ends November 15th

VIII. Testing Updates

Common Formative Assessments (CFA)/Unit Assessment PSAT - 8th grade - 10/25/22

IX. Academic Updates Content Mastery

Re-teach

Re-assess

I-Ready Personalized Learning Implementation Multi-Tier System of Support (MTSS) Overview-incorporated this training so all students are supported based on individuals needs

X. Employee Services Staffing

Open Positions

- o Para Professionals School Counselor
- o Looking for bilingual teachers

Employees of the Month

August: Mrs. Monique Thompson September: Mrs. Rebekah Griffin

October: Mrs. Veneisha Davis-Pearson

Teacher of the Year Planning

XI. Financial Update

Facilities Grant: FY 23 State Charter School Facility Grant Award Financial Report

Moved: Theresa

Seconded: Dr Wilbon

Passed

Report was approved as read

XII. Approvals Needed

- o SchoolMint-discussed a new system that will reduce the work that goes into parent registration.
- o HVAC Units-thos would be to replace 5 units

Moved to approved the HVAC unit contact

Theresa

Matisa

Chromebooks for Students

- o HP/Dell Computers for Staff
- o Georgia School Board Association Conference: December 1-2-moved to accept

Theresa

Matisa

XIII. Board Updates

Board Roles and Responsibilities

Annual Conflict of Interest Form-everyone needs to complete

Review Board Policy: Charter School Governing Board Model Code of Ethics

XIV. New Business

NLAE Future Expansion Plans-approve NLAE

to have more discussions to lease and acquisition of new property at Sugarloaf Parkway

Theresa

Tolbert

Conditional Use Permit Extension [Modular Units]

Adjournment-10:11 AM