

**NEW LIFE ACADEMY OF EXCELLENCE
BOARD MINUTES
11.19.22**

I. Call to Order-The meeting was called to order at 9:10 AM

II. Roll Call-present, Ms. Theresa Thomas, Mr. Willie Tolbert, Dr. Matisa Wilbon, Director Alphonsa Foward; absent-Dr. Mary Parker

III. Review minutes from the previous meeting on Saturday, October 15, 2022
Theresa Thomas motioned to approve, Dr. Wilbon seconded, Minutes Approved

IV. NLAE Mission: Read by Dr. Wilbon

V. School Updates

- MTSS Implementation-The multi-tiered system of support is in place and is showing great success
- Fall Fundraiser Complete
 - Total: over \$17,000 raised
 - Profit: \$9,011.25-all of the money goes back to the school
- Principal for a Day:
Mr. Daryl Manns, Chief Assistant District Attorney of Gwinnett County
- "Thankful for you" staff treats
- SWCC Holiday Shop: Nov. 29 - Dec. 2, 2022
- Virtual Talent Show: Dec. 15, 2022
- United Way Fundraiser: New life is helping raise money for United Way along with other schools in Gwinnett.
- Upcoming Breaks
 - Thanksgiving Break: Nov. 21-25, 2022
 - Winter Break: Dec. 19, 2022 - Jan. 3, 2023
 - Student Holiday: Jan. 4, 2023
 - Digital Learning Day [NEW for Runoff election]: Dec. 6, 2022

VI. ENROLLMENT

- Current Enrollment 2022-23
- Waitlist expires Nov. 30, 2022
- Re-enrollment period: Nov. 1, 2022 - Dec. 16, 2022 (77% of the student population has already reenrolled).
- Open Enrollment period: Dec. 5, 2022 - Jan. 31, 2023-Marketing will be in the Gwinnett Daily Post, the Zen Times, Gwinnett Magazine, The Chosen Sun and billboards.

VII. PBIS Updates

- Monthly Review
- Golden Eagle Eyes for staff

- Eagle Eye tickets for students-incentives for students
- PBIS Store-students can purchase items weekly
- PBIS Jersey Day-students can wear jerseys on certain days

VIII. Testing Updates-Dec 6th will be training for how to conduct the assessments

- Mid-year District Assessments Data: Begin Dec. 12, 2022
- GA Milestones Benchmark Assessment-January 2023
- Gifted Assessment-after Thanksgiving break
- Access Training-Dec 2022
- iReady Assessment-Jan 2023

IX. Academic Updates

- Content Mastery
- Re-teach-teachers can assist
- Re-assess-students can retake tests
- Enrichment-ongoing before and after school
- Remediation - Saturday School (5th-8th grade)
- I-Ready Personalized Learning-each student is given their own academic plan

X. Employee Services

- Ongoing MTSS Professional Development
- Employees of the Month
 - November: Anna Hines
 - December: Lindsay Clarke
 - January: Jennifer Duxbury
- Teacher of the Year Criteria-The Board will contribute to criteria for teacher of the year at the next board meeting

XI. Facilities Update

- HVAC Units-installed 6 new units
- Future Site Update-we are continuing to look at potential buildings for the future site of NLAE.

XII. Financial Update

- Financial Report-Theresa Thomas moved to accept the minutes as read. Dr. Wilbon seconded.

XIII. Board Updates

- Next Meeting: Saturday, December 17, 2022 - 9:00am
- GSBA Conference
- Pre-Conference Workshop (Virtual): Nov. 30, 2022
- Conference: Dec. 1-2, 2022

XIV. Adjournment-The meeting adjourned at 10:29 AM