

Board Meeting Minutes
September 17, 2022, 9:00am

- I. Call to Order: Meeting was called to order at 9:15am
- II. Roll Call: Chairwoman Theresa Thomas, Dr. Parker, Mr. Willie Tolbert, Dr. Matisa Wilbon-Excused
- III. Review Minutes from the previous meeting on Saturday, August 27, 2022. Mr. Tolbert motioned to approve the minutes as read. Ms. Thomas seconded. The motion passed.
- IV. NLAE Mission - read by Theresa Thomas.
- V. School Updates
 - A. 5 week Progress Reports go home September 23, 2022
 - B. Digital Learning Day #1
 - 1. Teachers/Administrative Support participated in Professional Development
 - 2. Students participated in asynchronous learning
- VI. Current Enrollment is 570
- VII. Reviewed baseline data for the I-Ready Assessment
- VIII. Reviewed Student Discipline Data for grades Kindergarten through 8th.
- IX. New Life Academy of Excellence currently has 50% of its students eligible for Free/Reduced Lunch and 19% of NLAE students are Direct Certified.
- X. All NLAE teachers and Staff have successfully completed all mandatory training
- XI. Financial Update
 - A. The Financial Report, Annual Audit, and 990 were reviewed. Mr. Tolbert moved to approve the Financial Report, Annual Audit, and 990. Ms. Thomas seconded. Motion passed.
- XII. Meeting Adjourned at 10:13am

Next meeting will be held on October 15, 2022 at 9:00am