

## NLAE Board Meeting Minutes 6.17.23

- I. Call to Order: 9:08 AM
- II. Roll Call: In attendance-Ms. Theresa Thomas, Mr. Willie Tolbert, Mr. Carter Wilson, Dr. Matisa Wilbon & Director Alphonsa Forward
- III. Review minutes from the previous meeting on Saturday, May 13, 2023
  - Motion to approve was moved and passed
- IV. NLAE Mission: Read by Ms. Theresa Thomas
- V. School Updates
  - Charter Renewal
  - Final Report Cards were mailed by GCPS: June 5-9, 2023
  - Virtual Summer School Enrichment: June 12-29, 2023
  - Gwinnett Summer Leadership: June 7-10, 2023
  - Open House: July 31, 2023
    - Last Name A-M: 8:30 am-11:30 am
    - Last Name N-Z: 1:00 pm-4:00 pm
  - First Day of School: August 2, 2023
  - 6<sup>th</sup> Grade Blazer Ceremony: August 17, 2023, 8:30 am
  - Curriculum Night: August 21<sup>st</sup> and 22<sup>nd</sup>, 2023
    - Last Name: A-M: August 21, 2023
    - Last Name: N-Z: August 22, 2023
    - Both Nights will follow the same schedule:
      - Session 1: 5:30-6:15 pm
      - Session 2: 6:15-7:00 pm
  - The School Wide Community Council (SWCC) has scheduled the following activities for SY 2023-2024
    - SWCC Parent Community Meeting: August 21 & 22, 2023
      - Will take place before Curriculum Night, 4:30-5:30 pm
      - Used Uniform Sales
    - International Night: October 20, 2023, 6:30-8:30 pm
    - Holiday Shop: November 27, 2023-December 1, 2023
    - Virtual Parent Community Meeting: December 7, 2023
    - Middle School Dance: April 26, 2024, 6:00-8:00 pm
    - Teacher Appreciation: May 6-10, 2023
    - Parent Community info Blast: May 16, 2024
- VI. School Nutrition Program
  - Free/Reduced Application Submissions Start July 1, 2023
    - Summer Application Packet will be mailed July 1, 2023
    - Online Application opens July 1, 2023
  - Request for Proposal-Completed June 14, 2023
    - Evaluation Panel has been distinguished Charter 1 Foods as awardee for school year 2023-2024
    - Contract and awardee have been approved by GaDOE
    - Contract begins July 1, 2023
    - Board approved contract renewal: Mr. Carter motioned to renew the contract. Ms. Thomas seconded. Motion passed.

- VII. Enrollment
  - Ending Enrollment SY 2022-2023: 550
  - Enrollment SY 2023-2024 as of June 14, 2023: 630
    - Projected: approximately
- VIII. Academic Updates
  - Accelerated Math (6<sup>th</sup> & 7<sup>th</sup> grade)
  - 8<sup>th</sup> grade Algebra EOG
  - Algebra I EOC (8<sup>th</sup> grade) Gwinnett Online Campus (GOC)
  - Gizmos Science: Middle School
  - Continue using McGraw-Hill for ELA and Mathematics, Inspire Science and Gallopades for SS
  - Adopting EL Education for SY 2023-2024 (K-5 ELA Curriculum)
  - Board approved adopting Reveal Math Curriculum: Dr. Wilbon motioned. Mr. Carter seconded. Motion approved.
- IX. Testing Update
  - Georgia Milestone Assessment (GMAS)
    - Retests on June 27 & 28, 2023
  - GCPS District Assessments
  - iReady ELA Assessment
  - iReady Math Assessment
- X. Staffing Update
  - New Hires
  - Open Positions
  - New Teacher Onboarding: July 20-21, 2023
  - Summer Instructional Institute: July 24-28, 2023
    - Focus
      - ELA/Writing
      - Social-Emotional Learning
      - K-8 Mathematics
- XI. Technology
  - Ninety (90) Chromebooks Approval Needed
    - Ms. Thomas motioned to purchase computers. Mr. Carter seconded. Motion passed.
  - Grades K-8<sup>th</sup> will be 1:1
- XII. Current Facility
  - Painting
  - Flooring
  - Entry Ways
    - Front Door
    - Side Door
  - Playground Inspection
  - Landscaping
    - Mulch
  - Hecna approval needed
  - Duluth PD approval needed
- XIII. New Facility

- Middle School
- Renovations
  - Estimated July-August-September
- Technology Infrastructure
  - Installation of servers, access points, etc.
  - Audio/visual Equipment
  - Safety & Security Equipment
  - Telephone Systems, Paging System
- Signage
- Landscaping
- Movers
  - Furniture
- Nutrition Program
  - Warmers
- Parking Lot Striping
- New Janitorial Contract
- Duluth PD
- XIV. Financial Update
  - Financial Report
  - Annual Audit
- XV. New Business
  - Completed Board Training for SY 2022-23
  - Directors Contract
- XVI. Adjournment
- XVII. Executive Session