

Board Meeting Minutes

Saturday, September 16, 2023

9:00 am

- I. Call to Order: Meeting called to order at 9:15 a.m.
- II. Roll Call: Present Chairlady Theresa Thomas, Mr. Wilson, Mr. Tolbert, Dr. Wilbon via Conference Line, Director Foward
- III. Review minutes from the previous meeting on Saturday, August 26, 2023

Ms. Thomas moved that the minutes be approved as read. Mr. Wilson seconded. The motion carried. All in favor.
- IV. NLAE Mission - read by Ms. Thomas
- V. School Updates
Active Shooter Training - August 29, 2023
Restorative Practices Training - September 12, 2023
Parent Square Platform - Staff Briefing - September 12, 2023
Digital Learning Day #1 - September 15, 2023 Students: Asynchronous learning
Staff: Full Agenda Day
 - PBIS Perception Survey
 - MTSS Tier 1 & 2 Data Collection for SST meetings - Dr. Tiffany Joel, GCPS/NLAE School Psychologist
 - SLDS Georgia Connects (Virtual) Ms. Tanya Ogletree
 - Assessment Data Overview and Training
- VI. Enrollment
Current Enrollment as of Sept. 13, 2023: 611
- VII. Testing Updates

Mr. Foward reviewed beginning of the Year (BOY) iReady Diagnostic Assessment school-wide results with the Board. The Middle of the Year (MOY) iReady Diagnostic Assessment will be administered in the month of December.
- VIII. PBIS Updates

Mr. Foward informed the Board about the ongoing school-wide initiative to reward the positive behavior which has a direct impact on positive school culture and helps increase high student achievement and growth.

IX. School Nutrition Program

Free and Reduced Lunch Program

- GCPS: 53% Free/Reduced Price Students
- NLAE: 66.2% Free/Reduced Price Students
- 73% of NLAE families have applied or are Direct Certified

X. Employee Services

Mr. Foward informed the Board that following mandatory trainings are required for all NLAE employees:

- HR Compliance
- Code of Ethics For Educators
- Sexual Harassment
- Seclusion and Restraint
- Mandatory Reporting
- Suicide Awareness
- Employee Policies and Procedure Review
- Title IX Training – NLAE

XI. Financial Update

- Financial Report

Mr. Wilson made a motion that financials will be accepted as read.

Ms. Thomas seconded the motion. The motion carried. All in favor.

- Review of Annual Audit

Annual Audit and 990 were reviewed. Mr. Wilson moved to approve the Annual Audit

And 990. Ms. Thomas seconded. The motion carried. All in favor.

XII. Facilities Updates

NLAE Middle School Renovations

- Mr. Wilson made a motion to approve a Change Order for Drywall/Blocking, Flooring, Plumbing, and Electrical. Ms. Thomas seconded. The motion carried. All in Favor
- Mr. Tolbert made a motion to approve the First Draw request for Boyd Construction. Mr. Wilson seconded. The motion carried. All in favor.
- Atlas was identified as the 3rd. Party Inspector for the renovation of the new Middle School facility.
- Ms. Thomas made a motion to approve Custom Sign Factory to complete all signage needed at new facility. Mr. Tolbert seconded. The motion carried. All in favor
- Mr. Wilson made a motion to approve the SHI Proposals for the technology hardware needed to build the technology infrastructure. Mr. Tolbert seconded the motion. The motion carried. All in favor

- Mr. Wilson made a motion to approve JDA Communication Cabling of new facility. Mr. Tolbert seconded. The motion carried. All in favor
- Mr. Wilson made a motion to accept Everalert Security Proposal for Cameras, Fire, Burglary, and Sprinkler Monitoring. Ms. Thomas seconded motion. The motion carried. All in favor.
- Ms. Thomas made a motion to approve Vertical Communication Solution Proposal. Mr. Wilson seconded. The motion carried. All in Favor.
- Mr. Tolbert made a motion to approve the Barnett International Proposal. Ms. Thomas seconded. The motion carried. All in favor.

XIII. Next Meeting Date

- October 21, 2023

XIV. Meeting adjourned at 11:27 a.m.