

## NLAE BOD MINUTES

October 19, 2024

I. Call to Order-The meeting was called to order at 9:17 AM

II. Roll Call-In person: Director Alphonsa Foward, Carter Wilson, Christine Chen, Conference Line: Theresa Thomas, Dr. Matisa Wilbon

III. Review minutes from the previous meeting on Saturday, September 21, 2024-The minutes were approved as read.

IV. NLAE Mission and Vision-The mission was read by Carter Wilson

V. School Updates

- FTE Count Day: October 1, 2024
- Events
  - Fall Parent/Teacher Conferences: *October 23 & 24, 2024*
  - Fall Picture Day: *October 25, 2024*
  - Red Ribbon Week: *October 23-31, 2024*
  - United Way Campaign: *October 16 & 31, 2024*
  - Fall Fundraiser: *October 21, 2024*
  - Digital Learning Day #2: *November 5, 2024*
- NLAE Safety Committee
  - Meeting held *October 16, 2024*: Tornado/Severe Weather
  - Emergency Preparedness Plan and Self Check Submitted
  - Drills
    - Fire Drill #4: *October 9, 2024*
    - Next Drill - Severe Weather: *November 4, 2024*
- Review NLAE Climate and Culture Survey Results
  - Parent/Family-Families report satisfaction with the climate and culture of the school.
  - Student-Students generally felt safe and feel that they receive the necessary supports to be successful
  - Staff-Overall, staff feels supported and reports and environment is conducive for successful learning.

VI. Enrollment

- Current Enrollment for SY 2024-2025-640
- Re-enrollment period: *November 8, 2024 - December 20, 2024*
- Open Enrollment period: *December 20, 2024 - January 31, 2024*

## VII. PBIS Updates

- Monthly Review-the Board reviewed current PBIS numbers. Nothing out of the ordinary was reported

## VIII. School Nutrition Program

- Free and Reduced Lunch (FRL) Eligibility Data
  - 43% Direct Certified Students (275 Students)
  - 65.8% Total Free/Reduced Lunch (66.9% SY 23-24)
- Average Daily Participation in Lunch Program: 208 students
- Verification period in progress, ends November 15, 2024
- Administrative Review in progress, ends February 2024

## IX. Testing Updates

- District Assessments: *October 7 - 17, 2024*-Just finished testing on the 17<sup>th</sup>, results forthcoming
- PSAT (8th grade only): Testing on *October 29, 2024*

## X. Academic Updates

- Content Mastery
  - Re-teach
  - Re-assess
- iReady Personalized Learning Implementation
- Multi-Tier System of Support (MTSS) Implementation

## XI. Employee Services

- Teacher Evaluations
- Staffing
  - Open Positions
    - Need to hire one paraprofessional

## X. Financial Update-provided by Carter Wilson

- Financial Report-Review of August and September
- Theresa moved to accept the audit and 990 report as previously reviewed. Carter Wilson seconded, and all were in favor.
- Theresa moved to accept the August and September Financial reports as read. Dr. Matisa seconded, all were in favor.

## XI. Board Updates

- Board Roles and Responsibilities

- Sign Annual Conflict of Interest Form
- Review Board Policy: Charter School Governing Board Model Code of Ethics
- Georgia School Board Association Conference
  - *December 11 - 13, 2024*
  - Carter Wilson moved to approve Dr. Matisa to attend the conference in person. Theresa seconded. All were in favor.
- Charter Renewal Contract provided

## XII. Adjournment