

NLAE Board Meeting Minutes

March 15, 2025

I. Call to Order – at 9:30AM, by Board chair Theresa Thomas

II. Roll Call: Theresa Thomas, Carter Wilson, Willie Tolbert, Director A. Forward. Absent: Christine Chen, Dr. Matisa Wilbon

III. Review minutes from the previous meeting on Saturday, December 2024, and February 15, 2025. Theresa moved to accept minutes as read. Carter seconded, and all were in favor.

IV. NLAE Mission and Vision – read by Theresa

V. School Updates – by Director Foward

VI. Enrollment Current enrollment 619, forecasted enrollment 800

VII. PBIS Updates – minimum disruptions/incidents

VIII. Testing Updates

IX. Academic Updates

X. Employee Services

XI. School Nutrition Program - Preparation in progress to renew contract with Meals Pro, Inc. – *Board requested another RFP*

XII. Financial Update - Financial Report – Carter moved to accept financial updates as read, Willie seconded, and all were in favor. SY 25-26 Budget Review – Theresa moved to accept proposed 2026 SY budget, willie seconded, and all were in favor.

XIII. Facilities Grant – Carter moved to accept Grant and assign usage for 3 months of mortgage for Middle School building. Willie seconded, and all were in favor.

XIV. Approvals Needed – Theresa moved to approve the renewal of our line of credit of and attendance for Director Foward at the National Charter School and Model Schools Conferences. Willie seconded, and all were in favor.

XV. Executive Session - Mr. Foward's Annual Evaluation – will be postponed for next board meeting.

XVI. Adjournment – at 10:35AM by Board chair Theresa