



Board of Directors Meeting Minutes
Thursday, February 7, 2019 6:00 PM

Board Members	Present
Craig Rhodes President	Yes
Queenie Dalcoe	Yes
Glenn Miles	Yes
Brian Moore, Treasurer	Yes - phone
Portia Wade	Yes
Wendy Weeks, Secretary	Yes
Tommy Starks	Yes

Meeting Place: Next Generation Academy

I. Call to Order by Craig Rhodes at 6 PM

II. Approval of the Agenda

Queenie Sellers made a motion to approve the agenda as is.

Second: Portia Wade

Motion passed unanimously.

III. Approval of the Minutes

Queenie Sellers made a motion to approve the minutes.

Second: Portia Wade

Motion passed unanimously.

IV. Introduction of new Board Member - Sebastian King

Dr. Misher introduced us to Sebastian King, was Board Member for Brooks Male Academy. Is planning to join our Board since BMA on hold. Works in Raleigh - helpful with State grants. Pending Background check.

V. Reports

NGA and World VictoryPartnership

Rent Reduction from \$35000 to \$30000 - 3 year lease. Rent next year to be based on # of students calculated in September.

Dr. Misher and Bishop Starks discussed the NGA's emphasis on literacy, community partnership and support for the remainder of the fiscal year.
Students are already being entered in Lotterease. Open House February 17 3:00-4:00.

Weighted Lottery - need this classification in our policy for Grant. Even though we are already at 85% Free and Reduced. We do qualify for the grant in all areas. This will give return on buses and ... lunch

Title I application - input into policy (School Team) Parents also had to sign and return form requiring their commitment to students.

Rhodes made motion to use a Weighted Lottery during our enrollment period.

Second: Weeks

Motion passed unanimously.

Closed Session:

Turnover in bus drivers.

At this time using 2 buses instead of 3 and have adjusted routes.

Data Manager/Treasurer: Ms. Hendren has been working at no cost to NGA for 1 year. We will keep her position as interim from March 1- June 30, then revisit. Discussion concerning position and hiring.

Weeks: Motion to hire Ms. Hendren on an interim contract as Data Manager and School Treasurer from March 1-June 30 and to revisit at that time.

Second: Starks

Motion passed unanimously.

Principal and Asst Principal (Dean of Students) positions are 1 year contracts and will remain as is for this year.

Discussion of expectations for Principal and Executive Director

Open Session:

VI. Administrative Updates

MOY Testing Update - looked at Dibels, Data, not TRC. Given a reminder that BOY Dibels test data different from MOY Dibels Data - so difficult to compare.

NC Access Grant update: We are eligible for \$250,000. Add Title 1 application, Title I plan for Intervention/Enrichment, Middle of Year Testing, and Beginning Teacher Support Plan (mentor, standards)

Eligible for Title II Funds - intervention materials, money no later than March.

VII. New Business

VIII. Adjournment