

Next Generation Academy Board of Directors Meeting

Thursday October 4, 2018
6:00 PM

Board Members	Present
Craig Rhodes, President	Yes
Queenie Dalcoe	Yes
Bryan Fowler	No
Angela Graves	No
Glenn Miles	No
Bryan Moore, Treasurer	Yes
Tommy Starks	No
Wendy Weeks, Secretary	Yes

Others Present: Dr. Sam Misher, Dr. Shannon Lewis, Mr. Robert McKnight

Meeting Place: Next Generation Academy

I. Call to Order by Craig Rhodes at 6:09 PM

II. Approval of the Agenda - GO WITH THE AGENDA AS STATED

Portia Wade made a motion to approve the agenda as is.

Second: Queenie Sellers

Motion passed unanimously.

III. Approval of the Minutes -

Motion to approve Board Minutes from August meeting: Portia Wade

Second: Queenie Sellers.

Motion approved unanimously.

IV.

FINANCIAL REPORTS:

Should get state money soon(Expecting it on the 15th) \$200,000 , then \$200,000 February)

Will receive monthly a checks from GCS based on our enrollment. The first check will cover July, August, September

Payroll running about \$96,000/month

Monthly rent \$35,000 to the church

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Suggestions were made to finalize a proposal to take to the Elders to possibly renegotiate to Rental Contract. First Look at student numbers and financial projections

Suggestions were to do whatever it takes, reduce the rent, raising a line of credit, or other avenues to generate capital.

Discussion of the Boy's School - possibly changing grades to prevent competition with NGA - Some hope with getting funds from money for the boys school.

Bernelle Simmons -bus driver - started as a monitor - Board approval to hire Craig Rhodes moves to approve Bernelle Simmons as driver for NGA

Second: Portia Wade

No opposed or abstentions

Motion approved unanimously.

Occupation Therapist - Have to have OT person - our EC person - found Highly qualified OT

Weeks made a motion to hire qualified - fully credentialed OT - to meet the current IEP needs of students several hours one day per week.

Queenie 2nd

Proposal Approved

Grant updates: - Grant writers have their retainer fee of \$900.00 Additional grant options are coming available in January

Buses Update

\$100/day for buses -

Permanent sub - for buses learning all 3 routes

We are looking to make some hubs - Lawndale hub, Southern, Whitfield and McCleansville Rd area

After School Care

up to 60 students free after school care Operation Excel

21st century grant - turn in on Monday - Open Enrollment Period -

50 official students to state - hire more teachers - provide snacks for students and will fund our summer program as well

Food Service - Meals -

We need to pay the caterer on time.

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Underbudget after reimbursement program for the state
Next week we will be able to take payments online for cafeteria -

Testing

Few days - window until Monday DIBELS and TRC Txt Reading Comprehension

K-2 26%

1st 17%

2nd 47% well below grade level

letter

phoneme segmentation

Staffing Changes

Data - 2nd grade has grouped the students - change classes - exposed different kinds of teaching styles

Tablets - will be provided for 2nd graders first

Partnership with Hayes Taylor - swimming program - all 2nd graders will learn to swim or swim better.

Partner with 5-6yr old 7-8 year old basketball teams

Be on the lookout for opportunities

Adjourned.