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**FULTON LEADERSHIP ACADEMY**

**Governance Board Virtual Meeting**

**MINUTES**

**December 10, 2020 via ZOOM**

**6:00 pm**

**2020-2021 Overarching Focus: Academic Achievement & Effective Communication**

**AGENDA**

**Meeting Called to Order:**

The meeting was called to order by Board Chair Barbara Hall at 6:02 pm via Zoom virtual meeting.

**Members Present:**

Board Chair Barbara Hall, Patrick Joyce, Dr. Walter Sullivan, John Blackshear, John Lawrence, Superintendent Richardean Anderson

**Inspirational Message:**

An inspirational message was given by John Blackshear, Board Co-Chair.

**Format for Conducting Board Meeting: Bo**ard Chair Barbara Hall reviewed the format for conducting Board Meetings and asked for public comment. No Public Comments.

**Motion made to adopt the agenda**

1st Lawrence; 2nd Joyce

Motion carried- No abstentions, No objections

**Motion made to adopt the minutes**

1st Joyce; 2nd Lawrence

Motion carried- No abstentions, No objection

**Ratifications of Executive Actions:**

* Human Resources- Motion was a made to accept the resignation of 7th grade teacher.
  + 1st Blackshear
  + 2nd Lawrence

Motion carried- No abstentions, No objection

* Legal-None
* Real Estate – None

**Appendix A- No action needed**

**Board Chair appointed John Blackshear to head Governance Committee. He will outline the work needed and form working groups to accomplish related work.**

**Superintendent Reporting:**Superintendent Anderson shared information on the following:

* Charter School Program Grant (CSP) Remote Learning and Access Due to COVID-19
* Completion of Board Training: <https://scsc.georgia.gov/fy21-governance-training-breakout-session-webinars>
* Finances- Ms. Lee
* HR, Facility, Title 1, Athletics updates- Mr. Rainey
* Enrollment Plan Updates-District
* Cognia updates/ Presentation- Mrs. Giddens shared results of the survey. There was a 54% response to the survey. The survey results revealed area of strength and opportunities for growth.
* Marketing updates-NobleSol meets weekly with the school’s team. They continue to plan and share updates and provide strategies for reaching our goals.

**Principal Reporting: Mr. Alexander and his team provided information related to the following:**

* Virtual Learning Updates
* Enrollment Plan Updates-School
* Community Engagements
* Data FLA using to drive Continuous Improvement/What our Data is telling us about:

*• Scholar performance data*

• Comparison/Results of Initial/Current Assessments for all grades 6-12

• Subgroup data performance

• Attendance data • Trends and Patterns observed for all Scholars

• Trends and Patterns that will support school-wide improvement

• Can root cause(s) be identified? What needs are most urgent? Is need trending better or worse?

• What do our Scholars need to be successful? 2

• What is the target support in place to address the identified needs of Scholars?

• Senior Class updates-SAT/ACT/College applications/Planned activities/Target for Graduation

• 2020 Graduation rate?

**Meeting Adjournment:** Meeting was adjourned by Board Chair Barbara Hall at 8:02PM