

ALA Board Meeting 1/22/2020

Location: 283 Harvey Faulk Road, Sanford NC

Members Present: L. Malone, S. Gatlin, A. Fonke, , E. Arrington

Members Absent: T. Fox

Non-Members Present: J. Smith (Director), C. Draughon (Charter Success), J. Adler (Charter Success)

Call to Order: Meeting was called to order at 6:35 by L. Malone.

Agenda

1. **Approval of November Meeting minutes:** The November meeting minutes were distributed to board members prior to the meeting for their review. S. Gatlin made a motion to accept the November meeting minutes as written, A. Fonke seconded, motion passed unanimously.
2. **Public Comment:** L. Malone opened the meeting for public comment. There were no participants for public comment.
3. **Administrative Report: Reviewed by Justin Smith**
 - a. **General:** Enrollment is down to 303 students. Many have moved away during the school year while a few have left for personal reasons. ALA will enroll three students in December. J. Smith discussed the upcoming events including enrollment tours, Chilli-Cook Off, and Sweetheart Dance. A. Fonke brought up an issue for the Chili cookoff where one of the sponsors is a local brewery. The board believes this to be illegal pursuant to NC statute and J Smith agreed to notify the organizers that alcohol can not be allowed.
 - b. **Mission and Vision:** J. Smith discussed current PBL projects that were being executed in the building including the 7th grade Impaired Streams project, the 9th grade collaborative Amusement Park project and the 7th and 8th grade Math video projects. He also discussed the planned Tech Expo project planned by the 8th Grade Digital Media class. Students will present on topics related to robotics, coding, and programming. It is scheduled for February 21st and board members are invited.
 - c. **Student Achievement:** J. Smith reviewed the School Improvement plan and its implementation. All of the programs have begun including Article of the Week, Sustained Silent Reading, Edgenuity My Path, and the new bell schedule. The next NC Check-ins are scheduled for February 18-20.

