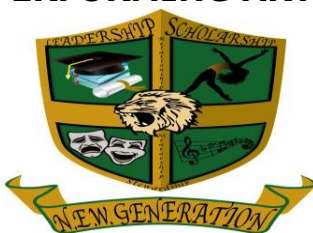


**N.E.W. GENERATION PREPARATORY HIGH SCHOOL  
OF  
PERFORMING ARTS**



**GOVERNING BOARD MEETING  
September 26, 2014  
AGENDA**

**1. Call to Order**

at 5:07pm by Carmen Smith

**2. Roll Call & Introductions:**

Introduction of board members

**3. Public Chair's Comments**

- a. Public Notice of Meetings – Posted on Facebook page
- b. Approve Board Minutes- Amendment to May 21, 2014 minutes to remove \$25.00 monthly transportation fee.
- c. Minutes approved with corrections Moved by Ms. White and seconded by Ms. Cromartie

**4. Principal's Report**

- a. Enrollment Update- we did not meet our projected enrollment of 250 students, as we are currently at 174 students.
- b. Staff update- currently 13 full time teachers are, one instructional coach is Mr. Clark, Mrs. Cromartie- ESE and Instructional coach.
- c. Parental Involvement- most of the parental involvement at this time is centered around the Band. Mrs. Fordham volunteered to monitor parental involvement
- d. Mrs. Maura suggested that a parent link be sent out to schedule a Parent meeting in October.

**5. Items to Discuss/Vote**

- a. Budget-** is in the draft stage, we are currently in a deficit of approximately \$200,000. October FTE week, will determine to the final budget. 501C3 has not been approved for grants yet. This is a barrier for obtaining funds from Grant money.
- b. New board members-** Mary Fordam is a new member. It was moved to accept new board Member, moved by Mrs. Cromartie, seconded by Ms. White, so moved by Mrs. Smith
- c. SIP-** Explanation of the school improvement plan due October 3, 2014 because the school received an F grade.

**d. Corrective Action Plan-** The district will be in on October 6, 2014 at 8:30am, discussion of what we are doing to ensure that teachers are held accountable for their job descriptions.

**e. Out-of-field Waivers-** Three out of field waivers for teachers not certified in specified areas, Mr. Pasha, Ms. Heaven, and Ms. Leger. Mrs. Smith signed the waivers.

6. Public Comment- Mrs. Smith acknowledge any non-member.

Mrs. White moved to adjourn the meeting at 6:04pm and seconded by Mrs. Smith

***"NURTURING EDUCATION WITHIN"***