

LEADERSHIP PREPARATORY ACADEMY

6400 WOODROW RD. • LITHONIA, GA 30038 • 404.665.3103

P. O. BOX 835 • LITHONIA, GEORGIA • 30058-0835

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Governance Board Meeting Summary

Called Meeting

January 27, 2022

The Leadership Preparatory Academy Governance Board held a called Board Meeting on January 27, 2022 at 6:30 pm

Board Members Present: Dr. Donrich Young, Kamau Mason, Lisa Haygood, Andrew Ragland and Chiquita Smith.

Board Members Absent: Dr. Ray Hill and Dr. Wanda Huggett (medical leave)

The members of the board did the following:

- Meeting Called to Order
- Roll Call
- Adoption of Agenda
- Approval of September minutes
- Approval of Financial Statements
- Approval of Budget Calendar
- Approval of Organizational Chart

The Board considered 3 motion which was passed.

1. Motion to approve minutes from September's board meeting.
2. Motion to approve financial statements from August – November
3. Motion to approve budget calendar
4. Motion to approve revised organizational chart
5. Motion to table Mid-Term Budget Adjustment
6. Motion to table Elections

Meeting was adjourned at 8:35 pm