

LEADERSHIP PREPARATORY ACADEMY

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Governance Board Meeting Summary

January 28, 2021

The Leadership Preparatory Academy Governance Board conducted a virtual meeting on January 28, 2021.

Board Members Present: Donrich Young, Kamau Mason, Dr. Wanda Gilliard, Lisa Haygood, Chiquita Smtih.

Board Members Absent: Dr. Wanda Dennis and Dr. Ray Hill

The members of the board did the following:

- Meeting Called To Order
- Roll Call
- Adoption of Agenda
- Approval of Minutes
- CAO's Report
- CLO's Report

The Board considered 9 motions of which 9 passed and 0 failed.

1. Motion to approve September, 2020 minutes (passed)
2. Motion to approve financial statements for September, October, November and December, 2020 (passed)
3. Motion to approve final adopted budget for FY 21 (passed)
4. Motion to approve budget calendar for FY22 (passed)
5. Motion to approve increasing the employer paid portion of Humana health coverage (passed)
6. Motion to approve Step Increase for eligible employees (passed)
7. Motion to approve 3% COLA for classified employees (passed)
8. Motion to approve recommendation for Global Express as the Nutrition vendor (passed)
9. Motion to approve LPA's Reopening to Face to Face Instruction Plan (passed)
10. The meeting was adjourned at 7:51 pm (passed)