

During this emergency public COVID-19 health crisis and the Shelter in Place Executive Order by Governor Kemp, the Leadership Preparatory Academy Governance Board will be changing from its monthly meetings from in person meetings to online meetings for the foreseeable future. The Governance Board aims to make these meetings as accessible to the public as possible. You will be required to register in advance for this meeting.

When: February 25, 2021 Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/98309509231?pwd=ZIBhSFBPTDV3M2lhYVlzVHNQTDViUT09>

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Leadership Preparatory Academy Virtual Governance Board Meeting February 25, 2021 6:45 pm

MINIUTES

Dr. Ray Hill, Chairperson

Presnet: Lisa Haygood, Dr. Wanda Gilliard and Kamau Mason
Absent: Dr. Ray Hill, Dr. Wanda Dennis, Chiquita Smith, Donrich Young

1. Meeting Called to Order / Roll Call @ 6:53 pm
2. Adoption of Agenda
3. Public Participation - None

OBJECTIVE STRAND: Governance and Leadership Dr. Ray Hill

- Review of January 28, 2021 Board Minutes

BOARD ACTION ITEMS:

Motion to Approve Minutes of January 28, 2021 board meeting. Motion: Dr. Gilliard S; Mason Motion passes

OBJECTIVE STRAND: Financial Responsibility

CFO's Report Ms. Candy Yu & Agent Donrich Young

- Financial Statements, January 2021
- Review of FY22 Budget Calendar
- FY22 Tentative Budget

BOARD ACTION ITEMS

Motion to Approve Financial Statements January 2021 Motion: Gilliard S; Mason Motion Passes

Motion to Approve FY22 Tentative Budget Motion: Gilliard S; Mason Motion Passes

Board Member Haygood requested a presentation and review of all vendor contracts. Additionally, an analysis of all savings should be tabulated based on the emergency closure school. A discussion around the next round of PPP was discussed. The board expressed concern about the forgiveness portion of PPP loan program.

OBJECTIVE STRAND: Foster a Safe and Supportive Learning Environment with Facility and Infrastructure Development

CEO's Report Mr. Lonnie Hall

None

OBJECTIVE STRAND: Recruit and Retain Top Talent & Academic Achievement

CLO's and CAO's Report Dr. Tonya Williams

- Transition to Face to Face Plan
- Strategic Plan
- Budget Recommendations
- Organizational Support for Student Success

The board expressed concern about the return to face to face instruction. The board further authorized the CLO to continue to monitor positivity rate in the community and if necessary adjust the date for the safety of students. The board approved the tentative 21-22 school year calendar. The board

supported the matching funds of \$1,000 that was announced by the governor. The board supported the recommendations that were offered by the CLO to include increasing stipend for families for internet usage, increasing expenditures for consumables for students, supported realigning positions to support students and support the summer school boot camp.

BOARD ACTION ITEMS:

Motion to approve the 21-22 academic calendar – Motion: Mason S: Gilliard Motion passes

Adjournment: 7:55 pm

Strategic Goals

- Goal 1:** *LPA will meet all targets required by the CCRPI and Beating the Odds goals, as defined by Georgia state requirements and the State's waiver for Every Student Succeeds Act (ESSA). This goal will be subject to any amendment, waiver or reauthorization thereof during the term of the charter.*
- Goal 2:** *LPA will demonstrate student proficiency and improvement on national norm referenced assessments.*
- Goal 3:** *In each year of the charter 100% of the students in grades K-8 will complete an electronic Leadership Portfolio that will document satisfactory completion of at least 80% of the objectives of the Leadership Curriculum for their specific grade level. In each year of the charter, students will improve their satisfactory completion rate by at least 3%, or until they have demonstrated mastery of the objectives (i.e., reached a rate of 90% or more).*
- Goal 4:** *LPA will implement programs and procedures that will lead to state STEM Certification by year 4 of the 1st renewal term of the charter.*
- Goal 5:** *LPA shall be economically sustainable.*
- Goal 6:** *LPA shall ensure that all Governing Board Members receive effective training.*
- Goal 7:** *LPA promotes a positive school experience that engages students, parents and teachers.*
- Goal 8:** *LPA will identify, recruit and retain top talent.*