



During this emergency public COVID-19 health crisis the Governance Board will be changing its monthly meetings from in person meetings to online meetings for the foreseeable future. The Governance Board intends to make these meetings as accessible to the public as possible. You will be required to register in advance for this meeting.

Join Zoom Meeting
<https://zoom.us/j/92388897316?pwd=aXZYbnA1aU5sc2FVWU1qSWZJa3E5UT09>

Leadership Preparatory Academy
Governance Board Meeting
 Rescheduled Meeting
 February 28, 2022@ 6:30 pm (VIRTUAL)

Meeting Call to Order
 Adoption of Agenda
 Public Participation

- OBJECTIVE STRAND: Governance and Leadership**Dr. Ray Hill
- Slate of Officers for Elections
 - Election of Officers
 - Resume Review of New Board Member
 - Approval of Board Minutes January, 2022

BOARD ACTION ITEMS:

Motion to Approve Minutes of the January 22, 2022
 Motion to Approve Governance Board Officers

OBJECTIVE STRAND: Financial Responsibility

- CFO’s Report** Mr. Lonnie Hall, CFO
- Financial Statements, January, 2021
 - Adoption of Mid-Year Budget
 - Salary Increases due to Certifications (informational item)
 - Annual Leave Liability (informational item)
 - Grant Report Expenditures (informational item)

BOARD ACTION ITEMS:

Motion to Approve Financial Statements
 Motion to Approve Adoption of Mid -Year Budget

OBJECTIVE STRAND: Foster a Safe and Supportive Learning Environment Dr. Tonya Williams

- Extermination of Cafeteria Areas
- Purchase of New Furniture with Class Wallet

OBJECTIVE STRAND: Recruit and Retain Top Talent & Academic Achievement

- CAO/CLO Report..... Dr. Tonya Williams
- Enrollment FY22-23

EXECUTIVE SESSION - *Executive Sessions of the Governance Board of Directors are provided by statute to allow Boards to address issues involving privileged information and matters of a CONFIDENTIAL nature. A separate zoom link will be sent to board members to discuss any items for Executive Session.*