

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: Thursday, May 27, 2021**  
**Join Zoom Meeting**  
**<https://zoom.us/j/98853940619?pwd=QzN3VFIYWHF0bVpuYk9ick9yMXVuZz09>**

**Meeting ID: 988 5394 0619**  
**Passcode: 350086**

**Leadership Preparatory Academy Virtual Governance Board Meeting May 27, 2021 6:30 pm**

**MINUTES**

**Dr. Ray Hill, Chairperson**

1. Meeting Called to Order / Roll Call @6:32 PM
2. Adoption of Agenda Motion to Amend the Agenda to Add the Audit Engagement Letter Approve: Mason Second: Haygood
3. Public Participation – No public participation

**OBJECTIVE STRAND: Governance and Leadership** ..... Dr. Ray Hill

- Training @7:45 pm using GCSA On Demand (see email dated 5.24.21)

**BOARD ACTION ITEMS:**

**Motion to Approve Minutes of February, 2021 board meeting – M: Haygood S: Mason**

**OBJECTIVE STRAND: Financial Responsibility**

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

- Financial Statements, March, 2021 and April, 2021
- FY22 Budget Updates

The CEO informed the board that LPA has applied for 2 PPP loans (SBA \$680,000 and Unknown – \$644,000 and there is a 3-6 month wait period on response. Additionally, we may be subject to a 2<sup>nd</sup> audit for the PPP loan. This audit will occur if we have received over \$750,000 in all grants. The school will have to pay the cost for this additional audit if one is required. The audit increased to \$10,880 and does include the submission of the 990. The CFO reported the audit should not cost more than \$2500.

**BOARD ACTION ITEMS**

**Motion to Approve Financial Statements March and April, 2021 M: Haygood S:Mason**

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

**CEO's Report** ..... Mr. Lonnie Hall

- Audit Engagement Authorization

**BOARD ACTION ITEM**

**Motion to Approve the Audit Engagement Authorization M:Mason S; Haygood**

**OBJECTIVE STRAND: Recruit and Retain Top Talent & Academic Achievement**

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

- Instructional Calendar FY22
- Preparation for Charter Renewal (Contract w/GCSA)

**BOARD ACTION ITEMS:**

**Motion to Approve Instructional Calendar – M: Mason S;Haygood**

**Motion to Approve Contract Services with GCSA – Tabled for review by Finance Committee**

**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 motion was made by Board Member Haygood to go into Executive session to discuss two legal matters related to employee contracts. The motion was second by Attorney Mason. @ 7:45

The board exited Executive Session @ 7:52 pm. The meeting was reconvened at that time.

Motion to approve Item #1 from Executive Session: M: Mason S: Haygood

Motion to approve item #2 from Executive Session M: Hayood S: Mason

The meeting was adjourned at 7:54 pm – M: Mason S: Haygood

### **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 1<sup>st</sup> 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.*