



In order to expand the participation of our stakeholders, a virtual link is being provided.

Topic: Called Governance Board Meeting
Time: Jun 29, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92811915098?pwd=aEhHL3lzbIZrWFdIR25EVzFreSsxdz09>

Meeting ID: 928 1191 5098
Passcode: 236776

Leadership Preparatory Academy
Called Governance Board Meeting - Minutes
June 29, 2022
7:30 pm

Absent : Dr. Young, Mr. Ragland
Present: Attorney Mason, Ms. Haygood, Ms. Smith

Meeting Call to Order
Meeting was called to order at 7:40 pm.

Adoption of Agenda
M: Haygood S: Smith

Motion was adopted.

Public Participation
No participation from the public.

OBJECTIVE STRAND: Governance and LeadershipAttorney Mason

- Vote to Accept New Board Member

The Governance Board voted to accept Thea Hall as a new member to the Governance Board.

BOARD ACTION ITEMS:

Motion to Approve New Board Member
M:Haygood S: Smith – Motion passess

OBJECTIVE STRAND: Financial Responsibility

CFO’s Report
CFO/Olisa Yetman

..... Mr. Lonnie Hall,

- Adoption of FY23 Budget

The principal accountant reviewed the budget due to the absence of the CFO and the new timeline for budget modifications taken from the Finance Committee. The budget doesn’t account for all of the salary increases.

BOARD ACTION ITEMS:

Motion to Adopt FY23 Budget
M:Haygood S: Smith – Motion passes

OBJECTIVE STRAND: Foster a Safe and Supportive Learning Environment

OBJECTIVE STRAND: Recruit and Retain Top Talent & Academic Achievement

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.*

ADJOURNMENT

Meeting was adjourned at 8:01 pm