

# Leadership Preparatory Academy

Governance Board Meeting | June 30, 2021 6:45pm

## AGENDA - SPECIAL CALLED MEETING MINUTES

Location: Virtual

Dr. Ray Hill, Chairperson

1. Meeting Called to Order / Roll Call @ 7:22 PM (Meeting delayed due to technical difficulties) L. Haygood, Presiding
2. Adoption of Agenda M: Mason S: Smith

### OBJECTIVE STRAND: Financial Responsibility

#### CEO's/CLO's Report

..... Mr. Lonnie Hall and Dr. Tonya Williams

- Approval of Spending Resolution

Board advised school leadership team to review budget to ensure that the needs of the students are being addressed due to possible learning loss as a result of the pandemic. The board has requested that the facility line item be increased to ensure that all needed supplies to reopen school are in place. Additionally, the board wants the school to have more funds available for middle grade students to take a foreign language class through Georgia Virtual.

- Adoption of Governance Board Meeting Calendar

The board directed Dr. Williams to create a survey for dates and locations for the board retreat. Additionally, the board has asked that the leadership assists in recruiting parents to serve on committees. The calendar should also reflect the opportunity for parents and other stakeholders to attend virtually.

- Board Policy Manual including Financial Polices Update

At the direction of the board, Dr. Williams has finalized the compilation of all of the policies. The Governance Committee will be meeting over the next few weeks to review and list for adoption on the agenda in August.

### BOARD ACTION ITEMS

- Approval and Authorization of Spending Resolution M; Mason S: Smith Motion Passes
- Adoption of Governance Board Meeting Calendar M:Mason S: Smith Motion Passes

3. **Next Scheduled:** Gov Bd Mtg \_\_\_\_\_, Committee Mtgs \_\_\_\_\_, Work Sessions \_\_\_\_\_
4. Adjournment TIME: \_\_\_7:45 pm M: Mason S: Young\_\_\_\_\_

### 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 No Child Left Behind. 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.

During this emergency public COVID-19 health crisis, 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. The public will be able to meet in person at the school by contacting Dr. Williams at [lpamiddle@gmail.com](mailto:lpamiddle@gmail.com) to receive additional information on in person safety protocols.

### Join Zoom Meeting

<https://zoom.us/j/93075853985?pwd=WWQ2Z0Z1Z2poZFp1eEY2akxybnRadz09>

Meeting ID: 930 7585 3985

Passcode: 626564