



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

Join Zoom Meeting  
<https://zoom.us/j/96169419956>

## Leadership Preparatory Academy

### Called Governance Board Meeting

June 20, 2022

8:00 pm

Meeting Call to Order

Adoption of Agenda

Public Participation

**OBJECTIVE STRAND: Governance and Leadership** .....Dr. Donrich Young

- Vote to Accept Resolution to Submit Charter Renewal Petition

**BOARD ACTION ITEMS:**

Motion to Approve Charter Renewal Petition

**OBJECTIVE STRAND: Financial Responsibility**

**CFO's Report** ..... Mr. Lonnie Hall, CFO

- Policy Review of Non-Solicited Bids/Proposals

**BOARD ACTION ITEMS:**

Motion to Vote on Policy on Non-Solicited Bids

**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**