



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

Topic: Called Governance Board Meeting
Time: Jul 21, 2022 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/93417451215?pwd=SXhKNUtUzVxSUZGQ2I5aDNtYnprQT09>

Meeting ID: 934 1745 1215
Passcode: 927946.

Leadership Preparatory Academy

Called Governance Board Meeting

July 21, 2022

8:00 pm

Meeting Call to Order
Adoption of Agenda
Public Participation

OBJECTIVE STRAND: Governance and LeadershipDr. 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 - No Items

OBJECTIVE STRAND: Recruit and Retain Top Talent & Academic Achievement – No Items

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