

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJlucemrrDkoEtdLbPzgL06G8l0r9dTK50aZ>

After registering, you will receive a confirmation email containing information about joining the meeting.

Due to the 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.

# Leadership Preparatory Academy

Governance Board Meeting | 26 August, 2021 5:00

pm **AGENDA**

Location: VIRTUAL Zoom Mtg  
Dr. Ray Hill, Chairperson

1. Meeting Called to Order / Roll Call
2. Adoption of Agenda
3. Public Participation

**OBJECTIVE STRAND: Governance and Leadership** .....Dr.Donrich Young, Vice-Chair

- Governance Board Retreat Survey Results
- 2021 Governance Board Meeting Observation Tool – DCSD
- Partnership w/GCSA for Charter Renewal – Elisa Falco

**Board Action Items:**

Motion to Approve Charter Renewal Contract w/GCSA

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

**CEO’s and CFO’s Report** ..... Mr. Lonnie Hall

- nCoVID-19 Community Status – Executive Summary
- Financial Statements May, June, and July
- FY22 Budget
- Spending Resolution
- Review of Annual Audit

**Board Action Items:**

Motion to Approve Acceptance of Annual Audit  
Motion to Approve Spending Resolution

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

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

- COVID Response Team
- COVID19 Testing Partnership with Georgia Department of Health
- Update on Grants – Title I FY21 & FY 22, Facility FY21, Cares Act, ESSR, Computer Grant
- Nutrition Vendor – Emergency Procurement

**Executive Session** - The Board Chair will entertain a vote to move to Executive Session. A separate link will be provided in order for the board to discuss privileged information and matters of a confidential nature.

**Board Action Items**

- Motion on Item A from the Executive Session
- Motion on Item B from the Executive Session
- Motion on Item C from the Executive Session

**ADJOURNMENT**