

## LEADERSHIP PREPARATORY ACADEMY

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### Governance Board Meeting Summary

August 26, 2021

The Leadership Preparatory Academy Governance Board met on Thursday, February 26, 2021 @5:00 pm.

Board Members Present: Dr. Donrich Young, Kamau Mason, Lisa Haygood and Chiquita Smith.

Board Members Absent: Dr. Ray Hill and Dr. Wanda Huggett

The member of the board did the following:

- Meeting Called to Order
- Roll Call
- Adoption of Agenda
- CEO's Report
- Executive Session to Discuss a Legal Matter

The Board considered 4 motions of which 4 passed and 0 failed.

1. Motion to approve the FY21 audit (passed)
2. Motion to approve the Proposal from GCSA with revised timeline dates (passed)
3. Motion to approve board membership to Andrew Ragland (passed)
4. Motion to enter into Executive Session (passed)

Meeting was adjourned at 7:05 pm