

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 Meeting to Called to Order @5:00 pm– Board Members Present: Dr. Young, Attorney Mason, Ms. Haygood and Ms. Smith
2. Adoption of Agenda – Motion to approve 4
3. Public Participation – No public participation

OBJECTIVE STRAND: Governance and LeadershipDr.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
Motion Passes 4 to 0

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 passes 4 to 0
Motion to Approve Spending Resolution
Motion passes 4 to 0

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 a privileged information and matters of a confidential nature.

Haygood makes motion to move to Executive Session. Second by Mason. Young resumes meeting after Executive Session at @6:50 pm

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

Board approves items A, B, and C from Executive Session 4 to 0

ADJOURNMENT

The meeting was adjourned at 7:05 pm