

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 | 2 September 2021 6:45pm CALLED

## BOARD MEETING MINUTES

Location: VIRTUAL Zoom Mtg  
Dr. Ray Hill, Chairperson

1. Meeting Called to Order / Roll Call – Called to order at 6:45 pm
2. Adoption of Agenda - M: Haygood S: Mason
3. Public Participation – No public Participation

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

#### CEO's and CFO's Report

..... Mr. Lonnie Hall

- Spending Resolution

The spending resolution was presented to the board as a result of the by the Governance Board of Leadership Preparatory Academy, that the CEO and/or his designee is authorized to expend funds from all sources for the **months** of September, October and November, 2021. **The tentative adopted budget cannot be finalized due to unforeseen circumstances beyond the control of the school.** The resolution is needed to address some of the most immediate needs which include the purchase of student instructional materials, maintenance & operation costs, acquisition of supplies (consumables, PPE, etc.), technology, software applications and other items as identified in the budget detail. The tentative adopted budget will need to be revised as a result of the decrease in enrollment and the mid-year adjustment that will occur in October, 2021.

**Board Action Items:**  
Motion to Approve Spending Resolution for September and October, 2021

**M: Mason S: Haygood – Motion passes**

**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 ot discuss a privileged information and matters of a confidential nature.

ADJOURNMENT – M: Haygood S: Mason – Meeting adjourned at 6:52 pm