



During this emergency public COVID-19 health crisis the Governance Board will be changing its monthly meetings from in person meetings to online meetings for the foreseeable future. The Governance Board intends to make these meetings as accessible to the public as possible. You will be required to register in advance for this meeting.

Join Zoom Meeting
<https://zoom.us/j/92388897316?pwd=aXZYbnA1aU5sc2FVWU1qSWZJa3E5UT09>

Leadership Preparatory Academy
Governance Board Meeting
 Rescheduled Meeting
 February 28, 2022@ 6:30 pm (VIRTUAL)

MINUTES

Meeting Call to Order
 Adoption of Agenda
 Public Participation

OBJECTIVE STRAND: Governance and LeadershipDr. Ray Hill

- Slate of Officers for Elections
- Election of Officers
- Resume Review of New Board Member
- Approval of Board Minutes January, 2022

Board Member Haygood declined the position of Vice-Chair. The floor was open for nominations and Board Member Dr. Young nominated Attorney Mason. Attorney Mason accepted the position as Vice-Chair. The Board agreed to meet with the potential board candidate during a scheduled conference call.

BOARD ACTION ITEMS:

Motion to Approve Minutes of the January 22, 2022 M: Mason S: Smith
 Motion to Approve Governance Board Officers M: Haygood S: Ragland

OBJECTIVE STRAND: Financial Responsibility

CFO's Report Mr. Lonnie Hall, CFO

- Financial Statements, January, 2021
- Adoption of Mid-Year Budget
- Salary Increases due to Certifications (informational item)
- Annual Leave Liability (informational item)
- Grant Report Expenditures (informational item)

The CFO reviewed the financial statements for January. There was a discussion around the decrease in revenue due to enrollment. The CFO reminded the board that the instructional line item will increase due to certificate upgrades and other salary increases. Additionally, the annual leave for 240 day employees have been listed on the liability report and those funds are earmarked in the reserve account for payout at the end of the year if not sooner. Dr. Williams provided an update on grant expenditures. The board requested a more detail report to be provided at the next scheduled meeting.

BOARD ACTION ITEMS:

Motion to Approve Financial Statements M: Haygood S: Ragland
 Motion to Approve Adoption of Mid -Year Budget M: Ragland S: Haygood

OBJECTIVE STRAND: Foster a Safe and Supportive Learning Environment Dr. Tonya Williams

- Extermination of Cafeteria Areas
- Purchase of New Furniture with Class Wallet

The CAO provided the board with update on the extermination process in the cafeteria and the additional expense. The CFO provided a historical background on the relationship with our landlord and how the extermination process occurs. Attorney Mason requested a

copy of the lease agreement between New Birth and the school. Mr. Hall indicated that he will provide the lease. Dr. Williams shared that the incentive funds from the testing grant are deposited into a fund entitled Class Wallet. These funds will be used to purchase furniture and other supplies for the school.

OBJECTIVE STRAND: Recruit and Retain Top Talent & Academic Achievement

CAO/CLO Report..... Dr. Tonya Williams

- Enrollment FY22-23

Dr. Williams reviewed the number of families who have applied for admission into LPA.

The meeting was adjourned at 7:48 pm. M: Haygood S: Mason

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.*