

LEADERSHIP PREPARATORY ACADEMY

6400 WOODROW RD. • LITHONIA, GA 30038 • 404.665.3103
P. O. Box 835 • LITHONIA, GEORGIA • 30058-0835
www.LEADERSHIPPREPARATORYACADEMY.ORG



Governance Board Meeting Summary

Rescheduled Meeting

February 28, 2022

The Leadership Preparatory Academy Governance Board held its rescheduled Board Meeting on February 28, 2022 at 6:36 pm

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

Board Members Absent: None

The members of the board did the following:

- Meeting Called to Order
- Roll Call
- Adoption of Agenda
- Approval of January minutes
- Approval of Financial Statement for January
- Approval of Mid-Year Budget
- Review of Potential Board Member's Resume
- Presentation from CFO and CAO

The Board considered 3 motion which was passed.

1. Motion to approve minutes from January's board meeting
2. Motion to approve financial statement from January
3. Motion to approve Mid-Term Budget Adjustment
4. Motion to approve Slate of Officers

Meeting was adjourned at 7:48 pm

We endeavor to become the highest performing charter school in the nation."

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