The College Preparatory & Leadership Academy Board of Directors May 9, 2020 Via Teleconference (details published on website)

Members Present: K. Grier, T. Turner, E. Varnado, M. Johnson, T. Johnson, L. McRae, M. Brandon

Members Absent: None.

PUBLIC COMMENTS: None

MINUTES

• Minutes from the 04/11/2020 reviewed. L. McRae moved, E. Varnado seconded, Approved.

SCHOOL LEADER REPORT:

- Dr. Johnson shared update on enrollment.
- Dr. Johnson shared update on remote learning, which will continue through the end of the school year (June 12). The school has achieved its goal of 100% of students online and connected.
- Discussed tentative plans for graduation ceremonies once it is determined to be safe.
- A mandate from the NC General Assembly's COVID Relief Bill requires the school to submit a plan for continuing remote learning in 2020-2021. Dr. Johnson and her team are working on that plan.
- Dr. Johnson discussed student grading. CP&LA will follow the State Board of Education plan to allow parents to choose whether their child will receive a numeric/letter grade or a pass/fail grade. Dr. Johnson is consulting with every parent of high school students to discuss the pros and cons of each choice.
- Dr. Johnson discussed planning for 2020-2021. August 17 will be the first day of school. Dr. Johnson her team are working on a plan for hybrid learning (in-class and remote learning) in case it is needed when the school year begins. This plan will be necessary if the Governor or State Board of Education mandate social distancing in schools.
- Dr. Johnson discussed the mandate that in 2020-2021, 4th grade students must take an end-ofgrade 3rd grade reading test in the first ten days of schools. Board members expressed concerns with this law.
- E. Varnado moved, L. McRae seconded to approve the Superintendent Report. Approved.

FINANCE REPORT

- T. Johnson mentioned that CP&LA is in the process of receiving federal Paycheck Protection Program funds. The bank has stated that the school has been approved, and the documents for signature are forthcoming.
- M. Brandon moved, T. Turner seconded to approve Finance Report. Approved.

ADJOURNMENT

• L. McRae moved, M. Brandon seconded to adjourn. Approved at 10:56am.