

**The College Preparatory & Leadership Academy
Via Teleconference due to CPVOD-19 Precautions
July 18, 2020 @ 10:00am**

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

Absent: E. Varnado

Public Comments: None.

Minutes:

L. McRae moved, T. Turner seconded to approve the minutes from the June 27, 2020 meeting.
Approved.

School Bond Resolution

K. Grier opened the topic of the School Bond Resolution to finance the purchase of the school property. T. Johnson and M. Johnson hung up and left the call, recusing themselves while the Board discussed the merits of the proposal.

T. Turner moved, Linda McRae seconded to approve the School Bond Resolution. Approved.

Attorney Fees

T. Johnson and M. Johnson rejoined the call. K. Grier discussed a notification from Parker Poe that their attorney fees will increase due to increased complexity of the bond offering. T. Turner moved, M. Brandon seconded to approve the increase in principle, pending the production of documentation from the attorney's for the actual amount of the increase. Approved.

Business Leader's Update

T. Johnson discussed COVID relief funding and COVID-related expenses. T. Johnson discussed the timing of the annual financial audit. Year-end financial information will be shared at the Board retreat.

M Brandon moved, L McRae seconded to approve the Business Leader's report. Approved.

Superintendent's Update

Dr. Johnson discussed the results of the parent surveys, staff surveys, and student surveys regarding their wishes and concerns for reopening. Dr. Johnson discussed the Governor's announcement this week that schools are allowed to reopen following specific guidelines.

Dr. Johnson has given families the option to begin the year with 100% remote learning. Almost 1/3 of families have chosen 100% remote learning so far.

Dr. Johnson is continuing to monitor announcements and data from the Governor and the health department. Plans could change based on developments with the pandemic. Currently, the rates of

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COVID-19 infection and hospitalizations continue to rise in North Carolina. The school's first priority is the health of our scholars and their families.

School is scheduled to open August 17.

T. Turner moved, M. Brandon seconded to approve the Superintendent's update. Approved.

Announcements and Adjournment

L. McRae moved and M. Brandon seconded to adjourn the meeting at 11:12 AM. Approved.