

**The College Preparatory & Leadership Academy
Board of Directors Meeting
5700 Riverdale Drive, Jamestown, NC 27282
November 14, 2020 @ 9:00am**

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

Others Present: Deena DeShazor (High School Leader)

Absent: None

Public Comments: None

M. Johnson moved, L. McRae seconded to approve the minutes from the September 12, 2020 meeting. Approved.

Superintendent of School's Report

- Dr. Johnson reviewed the previously shared Beginning Teacher Plan. T. Turner moved, E. Varnado seconded to approve the plan. Approved.
- Deena DeShazor (High School Leader) reported on high school data, including the official 100% graduation rate received from NCDPI. She also reported on expected graduation information for 2020-2021 and ACT rankings and answered questions from the Board.
- Dr. Johnson discussed the charter renewal process. CP&LA has already submitted the Letter of Intent and the fee. The Board reviewed the required Self-Study and the Self-Study Assistance Tool. L. McRae moved, E. Varnado seconded to approve the Self-Study and the Self-Study Assistance Tool. Approved.
- Dr. Johnson reviewed the actions that the school is taking for COVID safety. The school is rigorously following the CDC guidelines. Dr. Johnson is on a weekly call with the Guilford County Health Department to facilitate any required contact tracing, data tracking, and notifications.

Chief Financial Officer's Report

- T. Johnson shared the Q1 Budget v. Actual Income Statement and Q1 Balance Sheet. T. Johnson proposed budget amendments to the following accounts: Educ. Technology & Materials (250,000 to 395,000), Maintenance & Improvements (41,435 to 175,000), and Postage (55,000 to 5,000). M. Brandon moved, L. McRae seconded. Approved.

College Care Packages

- The school will send two care packages per year to graduates in their first year of post-graduate education or military service at a cost of \$50 per package plus postage beginning in the Spring 2021 semester. A Board member will submit a letter to go along with the package

Adjournment

- M. Brandon moved, E. Varnado seconded to adjourn. Approved. Meeting adjourned at 11:20 am.