

**The College Preparatory & Leadership Academy
Via Teleconference due to CPVOD-19 Precautions
January 9, 2021 @ 10:00am**

Members Present: K. Grier, T. Turner, E. Varnado, L. McRae, A

Others Present: Angie Williams-McMichael, Christina Robinson

Members Absent: M. Johnson, T. Johnson, M. Brandon

Public Comments: None.

Minutes: Dr. McRae moved, Dr. Varnado seconded to approve the minutes from the December 12, 2020 meeting. Approved.

Superintendent's Report

Chief of Staff, Dr. McMichael, shared the executive summary of the Superintendent's Report. CPLA has successfully transitioned to a new year and completed 20 weeks of instruction. 2021 Prepare Residency Program Partnership has been renewed. CPLA received approval on our BTSP Plan on 1/6/2021. CPLA is continuing its strong COVID protocols including strict following of CDC guidelines for health and safety. 100% staff buy-in and participation with COVID testing prior to on-campus work and with daily screening.

Enrollment for 2021-2022 school year is open and accessible via School Webpage and social media platforms. Hundreds have already started the re-enrollment process and hundreds have completed their applications.

There will be a Renewal Site Visit – March 4, 2021. Remote Instruction the entire month of January. All staff will be tested or re-tested by January 25 for return in February. Data collected from the 100% Virtual Learner Survey conducted November-December showed several families expressing interest in transitioning their scholar from 100% virtual learning to hybrid learning. Measures have been completed to accommodate the increase while maintaining the health and safety protocols that are in place.

Chief Compliance Officer, Ms. Robinson, shared the 2020 Charter School Performance Framework Operational Annual Monitoring compliance report. CPLA is 100% in compliance in all applicable areas.

Moved by Dr. Turner, seconded by Dr. Varnado to accept the Superintendent's report. Approved.

Business Leader's Update

Chairman Grier presented the Business Leader update. CP&LA is in the best financial position it has been in for many years regarding budget. Dr. Varnado moved and Dr. McRae seconded to re-enroll in the Federal Child Nutrition Program for the 2021-2022 school year. Approved.

There was some discussion around the upcoming Staff Appreciation, reminding the board to consider new ways to show appreciation while observing CDC guidelines.

Announcements and Adjournment

Dr. McRae moved and Dr. Turner seconded the motion to adjourn. Approved. Meeting adjourned at 10:28am.