

**The College Preparatory & Leadership Academy
Board of Directors Meeting
Via Teleconference
February 6, 2021 @ 10:00am**

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

Others Present: None

Members Absent: T. Turner

Public Comments: None

Minutes: T. Turner moved, L. McRae seconded to approve the minutes from the January 9, 2021 meeting. Approved.

Superintendent of School's Report

- Dr. Johnson informed the Board that the new doors have been installed in the main entrance and the west entrance of the Primary Building. They are glass doors identical to the doors on the Elite High Building. These doors provide better security to the school and fit well with the aesthetics of the school.
- Dr. Johnson shared that she will participate on a panel for the National Association of Public Charter Schools.
- Dr. Johnson shared that the school has a target enrollment of 890 for the 2021-2022 school year. She sees no reason that the school will not meet this target.
- Dr. Johnson shared the preliminary results for the school's Federal Programs Monitoring Audit Finding Letter and Report. First, their letter states that CP&LA provided all of the requested documentation and assistance in time to accomplish a full review. Second, out of 22 elements the school scored "Meets Requirements" on 18 elements and "Meets Requirements With Recommendation" on 2 elements. The school has a finding on 2 elements. The school has to respond with corrections or explanations by March 16 (30 business days). Dr. Johnson sees no reason why the school cannot respond satisfactorily to eliminate the findings.
- For the first time, CP&LA's Elite High fielded a team in the Mock Trial competition. Mock Trial is a nationwide program. The Elite High team won their case in the first round, and had two students win special recognition awards from the panel of attorneys and judges.

Finance Report

- T. Johnson shared the quarterly financial report filed for the bond disclosure. It included the Budget v. Actual Statement of Income and the Balance Sheet as of 12/31/2020. T. Johnson will share recommendations for budget amendments at the next meeting.

M. Brandon moved and L. McRae seconded to approve the Superintendent's Report and the Chief Financial Officer's report. Approved.

Teacher Appreciation

- The Board discussed ways to honor the school's administrators, faculty, and staff this year. It was suggested that during this COVID season, a cash appreciation bonus would be most appropriate. The Superintendent and Finance Officer will offer the Board a suggested amount for final approval at the next meeting.

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Adjournment

- M. Brandon moved, E. Varnado seconded to adjourn. Approved. Meeting adjourned at 10:58 am.