

**The College Preparatory & Leadership Academy
Board of Directors Meeting
Via Teleconference
May 15, 2021 @ 10:00am**

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

Others Present: None

Members Absent: None

Public Comments: None

Minutes: M. Brandon moved, B. Varnado seconded to approve the minutes from the March 13, 2021 meeting. Approved.

Superintendent of School's Report

- COVID Update:
 - Dr. Johnson gave an updated on an increase in youth COVID cases since opening to 4-days-per-week. Since April 19, there have been eleven cases. There is no evidence of a spread or an outbreak at the school, the students contracted COVID outside of school. The Guilford County Health Department has guided our response and assured the school that this development is well within the norm.
 - Elite High School prom was last night—first prom event in two years. Many of our students have already been vaccinated, students had to show proof of vaccination or negative COVID test for entrance. Event was a success.
 - Governor Cooper has not lifted the mask mandate inside of school buildings.
- Our Elite High School senior class is on track for 100% graduation. One of our student graduated from GTCC with his Associates Degree last week and had a speaking role in the commencement ceremony. Graduation is outdoors on campus, June 12 at 9am.
- Senior Day is this Tuesday, May 18.
- Senior Dinner with the Board is May 25.
- EOG/EOC testing begins the last week of May—these high-stakes tests are required this year in spite of challenges due to the pandemic.
- T. Turner moved, M. Brandon seconded to accept the Superintendent of School's Report. Approved.

Finance Report

- T. Johnson shared the Budget v. Actual Statement of Income
- School Nutrition program has been approved to open the bidding process for caterers.
- GEER (Governor's Emergency Education Relief) funds have been approved.
- ESSER (Elementary & Secondary School Emergency Relief) funding applications has been submitted for ESSER II and ESSER III. ESSER II has been approved by the NCDPI Program Director.
- Teacher Appreciation Week bonuses were processed.

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

Adjournment

- Dr. Turner moved, Dr. Varnado seconded to adjourn. Approved. Meeting adjourned at 11:45am.