

**The College Preparatory & Leadership Academy
Board of Directors Meeting
Via Teleconference
March 13, 2021 @ 10:00am**

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

Others Present: None

Members Absent: K. Grier (chair)

Public Comments: None

Minutes: Dr. McRae moved, Dr. Varnado seconded to approve the minutes from the February 6, 2021 meeting. Approved.

Superintendent of School’s Report

- Dr. Johnson reviewed the Data Sheet and Renewal Site Visit Feedback from the school’s charter renewal site visit from Dr. Shaunda Cooper and Dr. Darian Jones of the Office of Charter Schools. They will present their report to the NC Charter School Advisory Board, who will give their recommendation to the NC State Board of Education. The SBE will determine the school’s charter renewal. Dr. Turner mentioned that CP&LA should be sure to present disaggregated data to show data by socio-economic, race, and exceptional children demographics in addition to the other data submissions in this process.
- Dr. Johnson has been asked to participate in another roundtable that consists of representatives from both of the charter school member organizations that represent and lobby for charter schools in North Carolina.
- Dr. Johnson shared NWEA Fall Data, including comparisons with national norms.
- Dr. Johnson shared that CP&LA is moving toward a 4-day on-campus week for students who are not 100% remote learners.
- Dr. Johnson shared that all faculty and staff who expressed a desire to receive the COVID-19 vaccine have received their first dose and are scheduled for the second shot.
- The Board discussed the toll that the pandemic has had on the academic and mental health of our students, families, faculty, staff, and administrators.

M. Brandon moved, Dr. McRae seconded to accept the Superintendent’s of School’s Report. Approved.

Finance Report

- T. Johnson shared the Budget v. Actual Statement of Income and the following recommendations for budget amendments.

	Budget	Budget
	FY2021	Recommended Amendment
Revenue		
Federal Funds	455,545	597,401
Local Funds - General	50,000	60,000
Expenses		
Child Nutrition	120,000	67,932

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Educ. Technology & Materials	250,000	400,000
Lease - Property	524,795	730,187
Leases - Copier & Equipment	228,848	200,000
Maintenance & Improvements	175,000	200,000
Postage	55,000	5,500
Prof. Development & Travel	55,647	35,000
Pupil Transportation	375,000	150,000
Student Activities	59,528	12,000
Supplies	177,595	100,000

- CP&LA has submitted all of the paperwork to be added back to the Federal School Nutrition Program, working closely with our SN consultant from DPI. The consultant has approved the paperwork and sent it to the Director for final approval. CP&LA hopes to qualify for the Community Eligibility Program so that breakfast and lunch meals for all children are subsidized/free.

Dr. McRae moved, Dr. Varnado seconded to approve the Chief Financial Officer's report with the budget amendments. Approved.

Faculty & Staff Appreciation

- Dr. McRae moved, Dr. Varnado seconded to approve a bonus for all employees of \$500.00, and for executives of \$750.00. Approved.

Adjournment

- T. Johnson moved, Dr. McRae seconded to adjourn. Approved. Meeting adjourned at 10:52am.