

Present: Kevin Grier, Tacuma Johnson, Marcus Brandon, Tamara Turner, Dr. Linda McRae, Dr. E. Benita Varnado, Dr. Michelle Johnson (ex officio), Simon Johnson (Consultant).

Members Absent: None

Floor opened for public comments. None made.

Board reviewed draft of minutes from 05/21/2018 board meeting. M. Brandon moved, L. McRae seconded to approve minutes. Approved.

Board engaged in a team-building exercise.

T. Johnson shared year-end financial report, and shared NCDPI reports JHA714, JHA703, JHA305 and Monitoring Report. M. Brandon moved, T. Turner seconded to approve financial report. Approved.

S. Johnson gave an update on the new construction.

Board reviewed a revised Conflict of Interest policy. T. Turner moved. E. Varnado seconded to approve new policy. Approved.

K. Grier led a discussion around three of our strategic goals:

- 1) Increase Civic and Community Engagement;
 - a) Engage the local and state political process with regards to increased visibility to our local political leaders and engaging the school choice movement statewide. M. Johnson is the point person.
 - b) The Point as the legacy of the William Penn Alumni Legacy representing the new integration story. K. Grier is the point person.
 - b) Connect with relevant fraternities, sororities, and other community groups. E. Varnado is the point person.
- 2) Expand Entrepreneurship and Leadership Program;
- 3) Expand Athletic Department.

C. Robinson, Chief Academic Officer for CP&LA, joined the meeting as a guest to present the 2017-2018 Academic Report, including all EOC/EOG scoring data.

M. Johnson spoke further about the academic report, and reviewed open faculty positions.

M. Johnson presented the school calendar for 2018-2019. Calendar includes summer school session for June 17-28, 2019. L. McRae moved, E. Varnado seconded. Approved.

Board discussed Board meeting dates for 2018-2019 school year. Board chair will send out dates for publications.

Board entered closed session at 2:10pm to discuss specific personnel matters.

Meeting reconvened in open session at 2:25.

CP&LA Board of Directors Meeting
July 7, 2018 @ 9:00am
Embassy Suites Boardroom: 206 Centrepoint Drive, Greensboro, NC

T. Turner moved, L. McRae seconded to adjourn. Approved. Meeting adjourned at 2:28 pm.