

The College Preparatory & Leadership Academy
5700 Riverdale Drive, Jamestown, NC 27282
Board of Directors Meeting
June 8, 2019 @ 10am

Members Present: E. Varnado, M. Brandon, M. Johnson, T. Johnson, L. McRae (via telephone), T. Turner (via telephone)

Members Absent: N/A

Public Comments

None

Approval of 04/13/2019 Minutes:

M. Brandon moved, M. Johnson seconded to approve minutes with no corrections. Approved.

Building Update

The new building is scheduled to be completed this summer. There have been no problems with building inspections.

Anti-Nepotism Policy

M. Brandon moved, T. Turner seconded to approve the revised anti-nepotism policy. Approved.

Superintendent's Report

- Making plans to expand lunch options for upper grades.
- Grades 3-12 still testing. Grades K-2 are done testing. Dr. Johnson reviewed Dibels Proficiency.
- Our first graduating high school seniors will be graduating this Friday at 10am.

Business Leader Report

- The Business Office is in the process of wrapping up the school year. The final report will be ready at the close of year.
- E. Varnado moved, L. McRae seconded to send T. Johnson (Business Leader) to GTCC to further his education in the Accounting and Finance Diploma program.

Annual Board Retreat

- Tentative dates are Thursday, July 11 and Saturday, July 20. The dates will be finalized via email.

Dedication of New Building

- Ribbon-Cutting will be in August. Board will make further plans at a later meeting.

M. Brandon moved, T. Johnson seconded to adjourn @ 10:53am. Approved.