

The College Preparatory & Leadership Academy
Board of Directors Meeting
Via teleconference
February 12, 2022 @ 10:00am

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

Members Absent: None

Others Present: None

Public Comments: None

Approval of Minutes

Dr. Turner moved, Dr. Varnado seconded to approve the minutes from the announced call board meeting on 11/13/2021, the announced call board meeting on 11/18/2021, and the regularly scheduled board meeting on 01/08/2022. Approved.

Superintendent Update

- Dr. Johnson thanked the Board for its participation in the Charter Renewal presentation.
- Dr. Johnson shared the COVID case update. Cases have drastically decreased, along with community spread. There are also significantly less faculty and staff absences for all reasons.

Dr. Varnado moved, M. Brandon seconded to continue requiring masks in indoor spaces for another 30 days. Approved.

- Dr. Johnson shared EVAAS benchmark data for 3rd grade through high school compiled from the last three school years, and DIBELS benchmark data for this year for K-3.
- Dr. Johnson shared current enrollment data for 2022-2023. Our goal for enrollment next year is 850 which is approaching our functional capacity.

Dr. Turner moved, Dr. Varnado seconded to approve the Superintendent's report. Approved.

Finance Report

- T. Johnson shared the Budget v. Actual report YTD through January, along with proposed budget amendments based on the State's passed budget, revised planning allotments for federal grants, and revised spending projections.

Dr. McRae moved, Dr. Varnado seconded to approve the Financial Statement and proposed budget amendments. Approved.

Dr. Varnado moved, Dr. Turner seconded to accept the Superintendent's and Finance Report. Approved.

The meeting adjourned at 11:02 am.