

**The College Preparatory & Leadership Academy
Board of Directors Meeting
Virtual via Zoom Platform
August 12, 2023 @ 9:00am**

Members Present: Dr. Tamara Turner, Dr. Evelyn Varnado, Dr. Linda McRae, Marcus Brandon, Tacuma Johnson, Dr. M. Johnson (non-voting)

Members Absent: Dr. Michelle Meggs, Kevin Grier

Others Present: None

Public Comments: None

New Lease

The School has the opportunity to lease the property at 4257 Furniture Avenue, currently owned by Vertical Church. Vertical Church is in final talks with Kumasi Management Services to sell the building, and Kumasi Management Services is amenable to purchase it pending an agreement from the school to lease the building.

By way of disclosure, Kumasi Management Services is owned by family members of two board members, Dr. Michelle Johnson and Tacuma Johnson. The Johnsons abstained from voting or making recommendations.

After discussion, T. Turner moved and L. McRae seconded to approve a lease of 4257 Furniture Avenue and associated land for \$40,000 per month, pending zoning approval and a Certificate of Occupancy. Approved.

Adjournment

M. Brandon moved, E. Varnado seconded to adjourn at 9:35 AM. Approved.