



Celestine Lewis  
Executive Director

**Board of Directors**

David Alexander  
Chairperson

E.J. Hudson  
Member

Cindy Andrews  
Member

**A MEETING OF THE BOARD OF TRUSTEES  
AND  
THE SCHOOL ADVISORY COUNCIL  
NEW ROAD TO LEARNING dba.  
JACQUELINE HARRIS PREPARATORY ACADEMY  
THURSDAY ~ NOVEMBER 12, 2020 ~ 12 NOON**

**MINUTES**

- I. The meeting was called to order at 12 Noon by Board Chairperson David Alexander.
- II. Members present were; David Alexander, Mr. E. J. Hudson and Mrs. Cindy Bess. Also present was Mrs. Lewis, Mrs. Patricia Dixon and Mr. Dan Spata
- III. The minutes of the last meeting (March 4, 2020) were read, approved and accepted. Motion offered to accept minutes by Cindy Bess, second by Mr. Hudson, and carried out by Mr. David Alexander.
- IV. Informational Items: School Overview
  - a) School Overview ~ Mrs. Dixon
    - Mrs. Dixon informed us the student enrollment is 180. Enrollment is down due to COVID and parents seeking other options for educating their children.
  - b) OOF Teacher
    - Mrs. Dixon went over the list for OOF Teachers.
    - The Board Approved to have the following teachers continue in their respective positions for the 2020-2021 School Year.  
~ Motion was offered by Mr. Hudson  
~ 2<sup>nd</sup> and carried out by David Alexander
- V. Financial Report, Dan Spata
  - a) Mr. Spata went over the Budget for the 2020-2021 School Year. The budget was approved and accepted. Motion offered by Cindy Bess, 2<sup>nd</sup> by Mr. Hudson and carried out by David Alexander.
  - b) Mr. Spata also discussed the 2019-2020 Audit. It was a good audit and the Audit has been sent out to the Attorney General and Escambia County School District. A motion was offered by Cindy Bess and 2<sup>nd</sup> by Mr. Hudson to accept the 2019-2020 Audit.
  - c) Mr. Spata also discussed the Final Balance Statement for October 2020. Due to the decrease in enrollment we have already made decisions to cut back as much as possible.



# Jacqueline Harris Preparatory Academy

*"It's a Family Affair"*

Enter to Learn  
Depart to Serve

8190 Pensacola Blvd. • Pensacola, FL 32534 • (850)432-2273 • Fax (850)432-4624  
www.jhpacademy.org

Celestine Lewis  
Executive Director

## VI. Discussions

- a) Mrs. Lewis talked about minor damages to the building from Hurricane Sally. Repairs have been done.
- b) Mrs. Dixon informed the board that all of the teachers have all been trained in remote learning.

### Board of Directors

David Alexander  
Chairperson

E.J. Hudson  
Member

Cindy Andrews  
Member

## VII. Board Training ~ 2 Hour Refresher Course

- a) Each member logged in and watched the training workshop.
- b) Board Chair Mr. David Alexander review the training materials and went over questions for the Refresher Course.
- c) We have all requested Certificates of Completion.

## VIII. Next meeting dates ~ tentatively scheduled for 12 Noon

- Thursday, February 4, 2021
- Thursday, June 3, 2021

## IX. The meeting was adjourned.