



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
WEDNESDAY ~ MARCH 4, 2020 ~ 12 NOON**

MINUTES

- I. The meeting was called to order at 12:00PM Noon by David Alexander.
- II. Members present were; David Alexander, Mrs. Celestine Lewis, and Mr. E. J. Hudson, Pat Dixon and Cindy Andrews-Bess(Via Phone)
- III. The minutes of the last meeting were read and approved. Motion given by C. Lewis to accept. Seconded by Mr. Hudson.
- IV. School Informational Overview given by Mrs. Dixon Current Enrollment 213.
- V. Financial Report given by Mr. Spata. Motion Made by C. Lewis to accept. Seconded by Mr. Hudson.
- VI. New Business
 - Teacher Recognition Bonus Program from ECSD discussed. Mrs. Dixon Present notes from ECSD Meeting with details and provided copies to the Board. Board reviewed proposed distribution plan based on Certified and Non-Certified as well as Annual Evaluations. Board voted unanimous to accept proposed plan for Teacher Bonus Distribution.
 - Mrs. Lewis discussed ways to promote and market the school.
 - Discussion was held on having a Summer Enrichment Program
- VII. Board met with representatives from MFV Church next door to discuss feasibility of purchasing the building. Board agreed for Mr. Spata to contact our bank to see if they would finance. Board agreed to respond back to MVF at later date with response to purchase or not.
- VIII. Next Meeting scheduled for June 3, 2020 at 12:00PM
- IX. The meeting was adjourned.