



Celestine Lewis
Executive Director

**A MEETING OF THE BOARD OF TRUSTEES
AND
THE SCHOOL ADVISORY COUNCIL
NEW ROAD TO LEARNING dba.
JACQUELINE HARRIS PREPARATORY ACADEMY
THURSDAY ~ JUNE 24, 2021 ~ 12 NOON**

MINUTES

Board of Directors

David Alexander
Chairperson

E.J. Hudson
Member

Cindy Andrews
Member

- 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. Dixon and Mr. Dan Spata
- III. The minutes of the last meeting (May 13, 2020) were read, approved and accepted. Motion offered to accept minutes by Mrs. Cindy Bess, second by Mr. Hudson, and carried out by Mr. David Alexander.
- IV. **Informational Items: School Overview**
 - a) Projected 2021-2022 SY Student Enrollment 220
 - Marketing Plan ~ Mrs. Lewis/Mrs. Dixon, Teachers and Staff visiting Neighborhoods.
 - b) Summer School Overview ~ Mrs. Dixon
 - Attendance 68-72 daily.
 - Students are enjoying learning; Teachers are doing a great job at reinforcing and introducing fun learning skills in Core areas.
 - c) Financial Report (Mr. Spata)
 - Mr. Spata gave a recap of the 2020-2021 SY budget, we are in a good place financially.
 - Mr. Spata discussed the budget for 2021-2022 SY. The budget was accepted and approved by the board. Motion offered to accept by Mrs. Cindy Bess and second by Mr. David Alexander.
 - Mr. Spata also informed us that the PPL has been forgiven
 - JHPA 2020-2021 Audit is scheduled for July 26, 2021.
- V. **New Business**
 - a) Employees Contract/Salaries were discussed by Mrs. Lewis and Mr. Spata.
 - b) Mrs. Lewis proposed the promotion of Mrs. Patricia Dixon to Principal of JHPA. Mrs. Lewis will continue as Executive Director. The board accepted and approved the promotion of Mrs. Dixon. Motion was offered by Mrs. Bess and second by Mr. Hudson.
- VI. **Next meeting dates** ~ Tentatively scheduled for 12 Noon
 - Thursday, September 2, 2021
- VII. **The meeting was adjourned.**