



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 ~ JUNE 1, 2023 ~ 1:00 P.M.**

**MINUTES**

- I.** The meeting was called to order at 1:00 by Board Chairperson David Alexander.
- II.** Members present were; Chairman David Alexander, Mr. E. J. Hudson and Mrs. Cindy Bess. Also present was Mrs. P. Dixon-Director, Mrs. Lewis-Executive Director, and Mr. Dan Spata.
- III.** The minutes of the last meeting (March 2, 2023) were read, Approved, and Accepted. A Motion was offered to accept minutes by Chairman David Alexander, seconded by Mr. Hudson, and carried out by Chairman David Alexander.
- IV.** Informational Items: School Overview ~ Mrs. Dixon
  - Summer School has started with 56 students enrolled. Summer School will go until June 29. STEM Program will start June 12 and end July 20.
  - Enrollment for the upcoming school year is looking good especially for our Kindergarten classes.
  - Mrs. Dixon stated the plan for students with serious behavior issues is to get the parents in and discuss the important of the parent's involvement in the student's behavior plan.
- V.** **Financial Reports (Mr. Spata)**
  - Mr. Spata stated May 2023 financial report showed a decrease because of the drop in enrollment. Our buses will be paid off by October.
  - The goal for 2023-2024 is to have at least 215 students enrolled
  - Mr. Spata went over the 2023-2024 SY Budget. After reviewing the budget, the 2023-2024 SY Budget was Approved and Accepted. A motion was offer by Mr. Alexander and 2<sup>nd</sup> by Mr. Hudson.
- VI.** **Discussion Items ~ Mrs. Lewis**
  - Mrs. Lewis discussed getting a smaller bus to transport students to field trips and special activities. Mr. Spata stated financially we can afford this bus. A motion was Approved and Accepted to purchase this bus. A motion was offered by Mr. Alexander and 2<sup>nd</sup> by Mr. Hudson.

- Mrs. Lewis discussed offering new program and extra curriculum activities for students in the upcoming school year by having extended school about 3 days a week.
- Mrs. Lewis also discussed asking the district to waive JHPA 5% Admin Fee that is taken out of our monthly FTE. A motion was Approved and Accepted to ask that the district waive the 5% Admin Fee. The motion was offered by Mr. Alexander and 2<sup>nd</sup> by Mrs. Cindy Bess.

**VII. Next meeting dates ~ Tentatively scheduled for 12 Noon**

- Thursday, September 7, 2023

**VIII. The meeting was adjourned.**