



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 ~ DECEMBER 7, 2023~ 12:00 P.M.**

**Board of Directors**

David Alexander  
Chairperson

E.J. Hudson  
Member

Cindy Andrews  
Member

**MINUTES**

- I. The Board Meeting/Board Training was called to order at 12:00 by Board Chairman Mr. David Alexander.
- II. Members present, Chairman- Mr. David Alexander, and Mrs. Cindy Bess. Also, present was Mrs. P. Dixon-Director, Mrs. Lewis-Executive Director, and Mr. Dan Spata, Accountant.
- III. The minutes of the last meeting (September 14, 2023) were read, Approved, and Accepted. A Motion was offered to accept minutes by Mrs. Cindy Bess, seconded by Mr. David Alexander, and carried out by Chairman David Alexander.
- IV. Informational Items: School Overview ~ Mrs. Dixon
  - Student Enrollment ~ 185
  - We are in the process of planning and starting New Student Recruitment
  - JHPA Students will sing Christmas Carols at the Mall on December 8, 2023 at 10 am.
  - District Spelling Bee – Nov 30, 2023 at Washington High School. JHPA Student Ezekiel Collado did an awesome job. He came in 3<sup>rd</sup> place. We are so proud him.
  - Career Day was well attended. Some in attendance was Gulf Power, Lawyers, George Stone.
  - Extended Arts, After School, Tuesday and Thursday is going well.
  - We also have Tutoring After School.
- V. Financial Report ~ Mr. Dan Spata  
Financially we are doing well. Expenses have gone up. We are expecting an adjustment on our FTE Count which will the money we receive from the district. A motion by Mr. Alexander to accept the Financia Report, the motion was seconded by Mrs. Cindy Bess. The motion to was carried out by Mr. Alexander.

- VI. Governing Board 2-hour Refresher Training/Test Over**
  - All our Board member have taken the 2-hour Refresher Course from Kathleen W. Schoenberg, Esq. Mr. Alexander reviewed the test questions and answers. All Board Member have received their Certificates.
  
- VII. Next meeting dates ~ Tentatively scheduled for 12 Noon**
  - Thursday, March 7, 2024
  
- VIII. The meeting was adjourned.**