



Jacqueline Harris Preparatory Academy

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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
WEDNESDAY ~ AUGUST 2, 2017 ~ 12 NOON**

Board of Directors

David Alexander
Chairperson

E.J. Hudson
Member

Cindy Andrews
Member

MINUTES

- I. The meeting was called to order at 12 Noon by Mr. David Alexander.
- II. Members present were; Mr. David Alexander, Mr. E. J. Hudson, and Mrs. Celestine Lewis, Mrs. Cindy Andrews Bess. Mrs. Patricia Dixon, Parent Liaison was also present.
- III. The minutes of the last meeting were read and approved.
- IV. Information Items
 - a) Mrs. Lewis projects the 2017-2018 enrollment will be 230-250 students.
 - b) Mr. Dan Spata presented the final budget for 2016-2017. The final budget included new building expenses. The final budget was approved by the board.
 - c) Mr. Dan Spata informed the board that the 2016-2017 Annual Audit was done and we are waiting on the final report.
 - d) Mrs. Lewis and Mr. Spata discussed bus maintenance concerns. We are dealing with Empire direct to help monitor the cost of repairs.
- V. New Business
 - a) Mr. Dan Spata presented the Proposed Budget for 2017-2018 School Year which was accepted and approved by the board.
 - b) Mrs. Lewis and Mrs. Dixon stated that we had all our teachers and staff in place for the start of school and they were pleased with the new and returning staff.
 - c) Mrs. Lewis stated that the New Building will allow us to accept more students. She is also excited for students & parents to see the new build. She's expecting a great year.
 - d) The Blessing of the School/Open House will be Tuesday, August 8, 2017 at 6:00 p.m. Board members are all planning to attend.
- VI. Discussion
 - a) Mr. Alexander would like for JHPA to get involved with community programs such as Cradle to Career Network.
- VII. Next meeting date ~ Nov 1, 2017, Feb 7, 2018 & May 2, 2018
- VIII. The meeting was adjourned.