



Jacqueline Harris Preparatory Academy

"It's a Family Affair"

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Depart to Serve

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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 ~ OCTOBER 4, 2017 ~ 11:30 A.M.**

MINUTES

- I. The meeting was called to order at 11:30 Noon by David Alexander.
- II. Members present were; David Alexander, Mrs. Celestine Lewis, and Mr. E. J. Hudson and Cindy Andrews-Bess
- III. The minutes of the last meeting were read and approved.
- IV. Board Governance Two Hour Refresher Training Course was done.
 - A. Board governance generally
 - Board Responsibilities
 - Policy
 - B. Open government Laws
 - Sunshine law
 - Public records law
 - C. Financial responsibilities
 - D. Conflicts of interest and ethics
- V. Next meeting date was tentatively scheduled for February 2017.
- VI. The meeting was adjourned.