

Jacqueline Harris Preparatory Academy

"It's a Family Affair"

Enter to Learn 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 ~ FEBRUARY 7, 2018 ~ 12 NOON

MINUTES

- I. The meeting was called to order at 12 Noon by David Alexander.
- II. Members present were; David Alexander, Mrs. Celestine Lewis, and Mr. E. J. Hudson and Cindy Andrews-Bess and Mrs. Patricia Dixon.
- III. The minutes of the last meeting (October 4, 2017) were read and approved.
- IV. Informational Items:
 - a) 2017-2018 Student Enrollment 225
 - b) Mrs. D. Spata reported we were on budget for this school year.
 - c) Transportation Concerns: Maintenance cost has gone up a lot.

V. New Business

- a) We are looking to outsource transportation to Pensacola Enterprise
- b) Mrs. Carolyn Braggs has written to the District for approval and we are looking forward to using her company to provide transportation for our students. JHPA Board will work closely with Mrs. Braggs and regularly monitor transportation. The motion was offered by Cindy Bess to accept outsourcing transportation and the motion was second by Mr. Hudson. The board approved to have JHPA transportation outsourced by Mrs. Carolyn Braggs, pending all criteria's are met.
- VI. Harlem Globe Trotters visit to JHPA went very well and the students loved the performance.
- VII. Next meeting date was tentatively scheduled for May 2, 2018.
- VIII. The meeting was adjourned.