



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 ~ SEPTEMBER 12, 2018 ~ 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 David Alexander.
- II. Members present were; David Alexander, Mrs. Celestine Lewis, Cindy Andrews-Bess, Mrs. Patricia Dixon and Mr. E. J. Hudson.
- III. The minutes of the last meeting (June 7, 2018) were read, approved and accepted.
- IV. Informational Items:
 - a) 2018-2019 Student Enrollment 237 (Not over/short 5%)
 - b) Mrs. Lewis discussed Quarterly Report and Water Safety Classes. She also discussed Sylvan Learning helping with level ones for 3RD, 4TH, & 5TH Grade Students. Mrs. Lewis also reported the Clothe Closet for ECSD is here in our building and ready for opening.
 - c) Mrs. D. Spata reported we were financially on budget for this school year.
- V. New Business
 - a) We are waiting on the New Buses. We will switch out old buses for the new ones. We are looking to revise bus routes or hire a driver.
 - b) Mr. Spata reported we had a Good Audit Report for 2017-2018 SY
 - c) Security, we will have the FHP coming by to help with security for JHPA.
- VI. Next meeting date is tentatively scheduled for December 5, 2018.
- VII. The meeting was adjourned.