



Jacqueline Harris Preparatory Academy

"It's a Family Affair"

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Depart to Serve

8190 Pensacola Blvd. • Pensacola, FL 32534 • (850)432-2273 • Fax (850)432-4624
www.jhpademy.org

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 ~ SEPTEMBER 11, 2019 ~ 12 NOON**

MINUTES

- I. The meeting was called to order at 12 Noon by David Alexander.
- II. Members present were; David Alexander, Mrs. Cindy Bess. Also attending, Executive Director, Mrs. Celestine Lewis, Asst. Director Patricia Dixon, and Accountant, Mr. Dan Spata
- III. The minutes of the last meeting (March 13, 2019) were read, approved and accepted. Motion offered by Cindy Bess, seconded-David Alexander.
- IV. Informational Items: School Overview
 - a) 2019-2020 Student Enrollment 233
 - b) School Overview ~ School Improvement Plan (SIP) presented by Mrs. Dixon. The Board Viewed and Accepted the SIP.
 - c) Financial Reports, Dan Spata
 - The Proposed 2019-2020 Budget was presented, approved and accepted. Motion offered by Cindy Bess, seconded-David Alexander
 - Audit for 2018-2019 SY was presented, viewed and accepted by the board.
 - The board also viewed, discussed and accepted the Financial Report for August and the IRS 990 Statement.
- V. New Business
 - a) Quarterly Report.
 - Submitted 9/4/19.
 - Summary Report Received from District was viewed and discussed.
 - OOF Teachers Report was viewed and board approved all teachers. Motion offered by Cindy Bess and seconded
 - b) Charter Contract Renewal Language
 - The board reviewed, discussed and accepted/approved the new/revised language. Motion offered by David Alexander, second by Cindy Bess.

c) Transportations ~ Running Smoothly ~ Very pleased with District Transportation Department.

VI. Next meeting dates are tentatively scheduled for,

- December 4, 2019
- March 4, 2020
- June 3, 2020

VII. The meeting was adjourned.