



Jacqueline Harris Preparatory Academy

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A MEETING OF THE BOARD OF TRUSTEES AND THE SCHOOL ADVISORY COUNCIL

NEW ROAD TO LEARNING dba.

JACQUELINE HARRIS PREPARATORY ACADEMY

WEDNESDAY ~ MAY 18, 2016 ~ 11:30 A.M.

Celestine Lewis
Executive Director

Board of Directors

David Alexander
Chairperson

E.J. Hudson
Member

Cindy Andrews
Member

MINUTES

- I. The meeting was called to order at 11:30 A.M. by Mr. David Alexander.
- II. Members present were; Mr. David Alexander, Mr. E. J. Hudson, and Mrs. Celestine Lewis.
- III. The minutes of the last meeting were read and approved.
- IV. Information Items
 - a) Mrs. Lewis projects the 2016-2017 enrollment will be 220-230 students.
 - b) Mr. Dan Spata presented the Amended 2015-2016 Budget. The totals did not change much, but budgeted items were adjusted for this school year. The amended budget was approved by the board.
 - c) Mr. Dan Spata also presented the Proposed Budget for 2016-2017 School Year which was also approved by the board.
- V. New Business
 - a) There will be additional renovations to the building to make additional improvements. The roof has been completed and the windows will be completed over the summer. There also will be Modular Building(s) added for additional space. Rent will increase by \$5000.00 per month.
- VI. Transportation Concerns
 - a) Administration met with Empire Bus Company and understand that the School District has to send our buses over to Empire for most of the maintenance. Empire has agreed to maintain the buses for us on a regular basic. The School District will continue to do the inspections on the buses. Empire request that the buses are brought in prior to inspections.
 - b) Drivers must understand and continue to follow the procedures for gas keys when checking out/in district buses.
- VII. The board chairman, Mr. David Alexander and Mrs. Celestine Lewis discussed the importance of teachers, staff and drivers continuing to be careful not to be put themselves in compromising positions when it comes to students. We must also continue to be consistent with Parents/Guardians even when they are not willing to following rules of the school and or district. Mr. Hudson commented on the fact that he only hears good news about the school.
- VIII. Next meeting date will be announced at a later date.
- IX. The meeting was adjourned.