



Jacqueline Harris Preparatory Academy

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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
THURSDAY ~ SEPTEMBER 16, 2021 ~ 12 NOON**

MINUTES

- I. The meeting was called to order at 12 Noon by Board Chairperson David Alexander.
- II. Members present were; David Alexander, Mr. E. J. Hudson and Mrs. Cindy Bess. Also present was Mrs. Lewis, Mrs. Dixon and Mr. Dan Spata
- III. The minutes of the last meeting (June 24, 2021) were read, approved and accepted. Motion offered to accept minutes by Mr. David Alexander, second by Mrs. Cindy Bess, and carried out by Mr. David Alexander.
- IV. **Informational Items: School Overview**
 - a) Student Enrollment 206
 - Marketing Plan ~ Sat School offers extra activities for students.
 - b) Summer School Overview ~ Mrs. Dixon
 - FTE Survey Week - 10/12-10/15.
 - Title One Parent Meeting Scheduled 5:30 Thursday.
 - FSA Testing Eliminated - I Ready Monitoring Progress throughout the year.
 - c) Financial Report (Mr. Spata)
 - Mr. Spata stated we are on point with the budget for 2021-2022 SY
 - FTE should increase after the Oct 2021 Student Survey
 - Air Conditioner will need to be replaced due to damages. We are getting a complete quote from company.
 - We received a Good Report for our 2020-2021 SY Audit.
 - Mrs. Lewis discussed giving the bus driver a 5% raise. The motion was offered by Mr. Alexander, second by Mrs. Bess and excepted and approving by the board. The raise is effective immediately.

- V. **New Business**
- a) Mrs. Dixon will attend the Charter School Compliance Conference Oct 18-Oct 22, 2021 representing JHPA. Motion offered by Mrs. Cindy Bess and second by Mr. David Alexander approving Mrs. Dixon to attend the conference.
- VI. The board discussed having Attorney Trip Scott as Legal Counsel on retainer for JHPA. A Motion was offered by Mrs. Bess and second by Mr. Hudson. The motion was approved and accepted by Mr. David Alexander.
- VII. **Next meeting dates** ~ Tentatively scheduled for 12 Noon
➤ Thursday, December 2, 2021
- VIII. **The meeting was adjourned.**