



# Jacqueline Harris Preparatory Academy

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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 ~ DECEMBER 2, 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 (September 2, 2021) were read, approved and accepted. Motion offered to accept minutes by Mr. Hudson, second by Mrs. Cindy Bess, and carried out by Mr. David Alexander.
- IV. Informational Items:
  - a) Student Enrollment 206
  - b) School Overview ~ Mrs. Dixon
    - JHPA Virtual Christmas Cantata
    - Manna Food ~ Peanut Butter Drive ~ Student's support was great. Students collected 572 jars.
  - c) Financial Report (Mr. Spata)
    - Mr. Spata stated we are operating within the budget set for the 2021-2022 SY. We are waiting on the updated calculation from the October FTE count. We have had some unexpected expenses to come up but we are still operating within the set budget.
- V. New Business
  - a) Mrs. Dixon gave a detail report from the Charter School Compliance Conference she attended in October. Mrs. Dixon suggested having more staff and board members attend conferences in the future.
  - b) The owner of the vacant building next door contacted JHPA about possible using the school parking lot for extra parking. We as a board decided not to agree to the use of the parking lot for various reasons. The Motion was offered by Mrs. Bess not to share our parking lot, the motion was seconded by Mr. Hudson, and carried out by Mr. Alexander.
- VI. Next meeting dates ~ Tentatively scheduled Thursday, March 3, 2022
- VII. The meeting was adjourned.