

The College Preparatory & Leadership Academy
Via Teleconference due to COVID-19 Precautions
March 21, 2020 @ 10:00am

Members Present: K. Grier, T. Turner, E. Varnado, M. Johnson, T. Johnson, M. Brandon

Absent: L. McRae

Public Comments: None

T. Turner moved, M. Brandon seconded to approve the minutes from the January 2020 meeting.
Approved.

Chief Administrator Report

- Dr. Johnson presented the Beginning Teacher Support Program plan.
 - **E. Varnado moved, M. Brandon seconded to approve the BTSP plan. Approved.**
 - Continuing with partnerships with High Point University and NCA&T. With the Teacher Residency Program, four of our teachers can earn a Master's Degree and mentored over the next three years as they complete the BTSP as a part of a federal grant for the next three years, for a total of 16 teachers (4 per year). The teachers must commit to teach in CP&LA for the next 3 years.
 - Dr. Johnson participated in the BB&T Leadership Program with 11 other charter school leaders. She plans to continue in the program.
 - Our Board is offering scholarships to seniors for matching funds for those who start a savings account up to \$500.
 - Dr. Johnson presented the Performance Framework that is submitted to the Office of Charter Schools. The Board discussed.
 - Dr. Johnson shared enrollment application statistics for next year.
 - Dr. Johnson discussed the charter renewal process that will be in process later next year.
 - Dr. Johnson shared a connectivity report showing the percentage of students that have home internet connections. The school has helped students get connected who are missing it. The Board congratulated Dr. Johnson on her excellent leadership, communication, and commitment to remote learning during this COVID-19 closure.
 - The Board also thanked Dr. Johnson for giving food to students.
 - CP&LA has postponed all graduation ceremonies due to the COVID-19 closure. CP&LA is committed to holding those ceremonies once it is safe.
- T. Turner moved, M. Brandon seconded to approve Chief Administrators Report. Approved.

Financial Report

- T. Johnson presented the finance report, including the Budget v. Actual report.
- E. Varnado moved, T. Turner seconded to approve the finance report. Approved.

The Board will hold a special call meeting on Thursday, March 26, 2020 at 6:30pm via teleconference to discuss facility financing options. Details are publicized on the website.

M. Brandon moved and E. Varnado seconded to adjourn the meeting at 10:59 AM. Approved.