

**The College Preparatory & Leadership Academy
Board of Directors Meeting
January 11, 2020 @ 10:00am**

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

Members Absent: None

Public Comments: None

Building Dedication

- Scheduled for Wednesday, February 19 @ 9am.

School Leader Update

- Enrollment: The ADM is 787 this year, our highest ever serving students from Reidsville in the north to Lexington in the south—without mass media advertising. CP&LA has a strong social media presence.
- Strategic Partnerships: Solid relationships with The High Point Community Foundation, The Congdon Foundation, High Point University, and NCA&T State University.
- School Choice Week 1/27 – 1/31:
- School choice week 1/27/20-1/31/20. Scholars will be traveling to Raleigh.
- M. Johnson has started an education academy in which she trains teachers on some Saturdays.
- M. Johnson will be rolling out the Royal Repayment Program February 2020.
- High School graduation will be June 12th which will be held in the new gym per student vote. Eleven seniors will be graduating, 3 of those will earn a 2 year associate certificate from GTCC. The Board will match \$500 if seniors have saved \$500. Seniors can also tutor as a part of work study. Personal finance classes continue to be offered.
- M. Johnson informed us that she meets with school leaders weekly for personal development. She appreciated the board's feedback for the leaders regarding their presentations on student performance and their strategic plans for the school year.
- M. Johnson plans to attend a BB&T Leadership class.
- M. Johnson is considering adding tackle football to the athletic program. General overview of expenses were presented. The board discussed when it would be implemented, risks and benefits. M. Johnson requested to table further discussion.
- The Giving Tuesday Campaign in November was successful. The Board discussed working on a campaign, likely through social media, to increase contributions this year.

T. Johnson presented the finance report.

T. Turner moved to accept the school leader and the financial report. L. McRae seconded. Approved.

E. Varnado moved and M. Brandon moved to adjourn the meeting at 11:55 AM. Approved.