

Members Present:

Kevin Grier, Dr. E. Benita Varnado, Tacuma Johnson, Tamara Turner, Dr. Michelle Johnson, Marcus Brandon, Dr. Linda McRae (via teleconference)

Members Absent:

None.

Floor opened for public comments. None made.

APPROVE MINUTES

M. Brandon moved, T. Turner seconded to approve the minutes from the October 2018 meeting. Approved.

BUILDING UPDATE

The construction is proceeding according to schedule.

ACADEMIC REPORT

The school has a federal monitoring visit to observe our high school EOC testing and EC services in January 2019.

Several of our teachers and one school leader have earned bonuses.

The HUAMI magazine featuring the school is coming off the press now.

Dr. Johnson discussed the Early High and Early College programs, which are growing.

Wells Fargo representatives gave financial literacy training to many of our students called "Hands-On Banking & Money Skills That You Need for Life." K. Grier also shared that BB&T is willing to offer financial literacy education. CP&LA's High School students are required to take a financial literacy course for graduation.

Dr. Johnson shared that she is still waiting on student files, including 9 EC files from Guilford County Schools. We have written letters and gone personally to their central office to no avail as of yet. We are now asking the parents to contact GCS and request their records.

M. Brandon moved, E. Varnado moved to approve the Academic Report. Approved.

BUSINESS MANAGER REPORT

T. Johnson shared the school financial reports through October 2018. Shared latest DPI reports (Monitoring, JHA305, JHA714, and JHA705) M. Brandon moved, E. Varnado moved to approve the Business Manager report and budget updates. Approved.

CLOSED SESSION

Board went into closed session to discuss specific personnel and student matters at 10:59am.

CP&LA Board of Directors Meeting
November 10, 2018 @ 10:00 AM
CP&LA School Building (5700 Riverdale Drive, Jamestown, NC 27282)

OPEN SESSION

Open session resumed at 11:15am.

STAFF APPRECIATION

Board discussed staff appreciation ideas.

M. Brandon moved, T. Turner seconded to adjourn. Approved at 12 noon.