

**The College Preparatory & Leadership Academy
Board of Directors Meeting
November 9, 2019 @ 10:00am**

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

Non-Members Present (special presentation): T. Bates

Absent: L. McRae

Public Comments: None

Moved by M. Brandon, seconded by T. Turner to approve minutes from the October 12, 2019 meeting.
Approved.

BUILDING UPDATE

M. Johnson reviewed building dedication program. Board recommended invitees, length, and day of the week. Date and time will be set in approximately one week. Board discussed future fundraising event to be held separately from dedication.

SUPERINTENDENT'S REPORT

- T. Bates presented summary of 2018-2019 K-4 data and strategies for the current year.
- M. Johnson discussed need for school leaders to think on a global standard, not just compared to state.
- M. Johnson shared an update on the Congdon Foundation—they will be back on the coming Friday.
- T. Turner moved to accept Superintendent's report, B. Varnado seconded. Approved.

FINANCE REPORT

- T. Johnson presented 50-page annual independent audit summary report. He reviewed highlights of auditor's report, noting zero findings and zero questioned costs. The board expressed this report reflected the best audit so far.
- B. Varnado moved to accept business leader's finance report, T. Turner seconded. Approved.

Board entered closed session at 11:55 a.m.

The College Preparatory & Leadership Academy Board of Directors Meeting October 12, 2019 @ 10:00am

Board resumed open session at 12:02 pm.

T. Turner moved, E. Varnado seconded to adjourn at 12:02 pm. Approved.