

**CPLA Board of Directors Meeting**

**April 13, 2019 @ 10:00 AM**

**CPLA School Building (5700 Riverdale Drive, Jamestown, NC 27282)**

Members Present:

Kevin Grier-Chair, Dr. E. Benita Varnado, Tamara Turner, Dr. Michelle Johnson, Marcus Brandon, Dr. Linda McRae

Members Absent:

Tacuma Johnson

Flood opened for public comments. None made.

APPROVE MINUTES

M. Brandon moved. L. McRae seconded to approve the minutes from the February 2019 meeting. Approved.

ACADEMIC REPORT

Dr. Johnson and Lower School Leader Mrs. Christina Robinson presented the School Improvement Plan that was developed by staff, teachers and parents.

Dr. Johnson discussed community partnerships with NC A&T and High Point University. CP&LA participated in Leadership High Point, an initiative of the Business High Point Chamber of Commerce.

T. Turner moved. M. Brandon seconded to prove a change to the Admission Policy to state open enrollment will be 60 days. Approved.

Dr. Johnson reported that teacher licensure is now 76.5%. She also presented Ms. Wanda Davis as the new School Nutrition Director. E. Varnado moved. L. McRae seconded to approve Ms. Davis. Approved.

Upcoming graduation dates were announced. The board discussed activities to commemorate future high school graduates, including scholarships and dining experiences. The discussion will be continued at the annual retreat.

T. Tuner presented the idea of developing a virtual tour of the school.

FINANCE REPORT:

K. Grier received the agreement for Petway Mills & Pearson for audit. The contract was approved. M. Brandon moved. L. McRae seconded.

NC Department of Public Instruction School Business Division reported no problems were found in the monthly report in the submitted data file.

DPI Reports were available for the Board to review.

T. Turner moved, L. McRae seconded to approve the Academic Report. M. Brandon moved, T. Turner seconded to approve the Finance Report.

Dr. Johnson gave an update on Staff Appreciation activities which include staff massages, complimentary portraits, Self-Care Day and Fill My Tank Gas Card. Staff morale has improved as a result.

The Board went into closed session from 11:46 AM-12:06 PM.

M. Brandon moved and T. Turner seconded to adjourn meeting. Approved at 12:09 PM.