

The College Preparatory & Leadership Academy
Board of Directors Meeting
July 20, 2019 @ 8:30pm

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

Brandon Members Absent: None

Executive / Leaders Benefits Package

- T. Johnson reviewed current benefits package. Board discussed the new benefits package for executives and teacher team leads. Board discussed possibilities of adding tuition reimbursement and/or student loan repayment assistance to the benefits package, and other benefits options to both recruit new teachers and retain high performing teachers. Also discussed implementing a discretionary budget program for teacher supplies.

Superintendent's Report

- Reported on achievements in 2018-19, summer activities and professional development, plans for next year, and current enrollment figures by grade level.
- E. Varnado moved, L. McRae seconded to accept the Superintendent's Report. Approved.

Liability Insurance

- Board reviewed all of the school's liability and property insurance coverage.

School Nutrition

- Board reviewed My Hot Lunchbox and other school nutrition offerings for the year.

Congdon Family Trust STEM Grant

- Board reviewed STEM purchases related to the Congdon Family Trust STEM Grant

Finance Report

- E. Varnado moved, L. McRae seconded to accept the Finance Report and budget amendments. Approved.

2019-2020 Meeting Schedule

- Board set 2019-2020 Meeting Schedule of the 2nd Saturday of September, October, November 2019 and January, February, March, May, & June 2020.

T. Johnson moved, T. Turner seconded to adjourn at 2:15pm. Approved.