

**The College Preparatory & Leadership Academy
Board of Directors Meeting
Virtual via Zoom Platform
February 11, 2023 @ 9:00am**

Members Present: Kevin Grier (chair), Dr. Tamara Turner, Dr. Linda McRae, Dr. Michelle Meggs, Marcus Brandon, Tacuma Johnson, Dr. M. Johnson (non-voting)

Members Absent: Dr. Evelyn Varnado,

Others Present: None

Public Comments: None

Approval of Minutes

Dr. Turner moved, Dr. Meggs seconded to approve the minutes from the board meeting on 01/21/2023. Approved.

Superintendent Update

Athletics: Middle School Basketball teams, Girls & Boys, won their conference championship. We also have our first college basketball scholarship from CPLA—one of our Varsity Boys basketball players has received an athletic scholarship to Barton College worth approximately \$40,000.

TSI Plan: Dr. Johnson reviewed the School Improvement Plan, which includes the TSI Plan requirements, current targets, and historic test results. The target population for the TSI plan is Students With Disabilities—this is the only subgroup for which CPLA is mandated to provide targeted support. Dr. Johnson discussed CPLA's Saturday Academies.

Peaceful Schools: Peaceful Schools conducted a 3 hour workshop for our 9th Grade students and faculty last week. This partnership is yielding positive results, and CPLA is experiencing lower suspensions and disciplinary actions. CPLA plans to continue partnering with Peaceful Schools is a part of an overall plan to continue to provide specialized mental health support to both students and faculty.

Dr. Turner moved, Dr. Meggs seconded to approve the Superintendent's Report. Approved.

Dr. Meggs moved, Dr. Turner seconded to approve the TSI Plan. Approved.

Finance Report

- CPLA has taken possession of our first Activity Bus. The students and faculty are excited to use it for athletics transportation, field trips, and promotions.
- CPLA has completed the comprehensive School Nutrition Administrative Review with no findings or corrective actions reported.
- CPLA is up for a regularly scheduled Federal Consolidated Grants Administrative Review. It is scheduled for the week of March 6, 2023.

Dr. McRae moved, Dr. Turner seconded to accept the Finance Report. Approved.

Adjournment

Dr. Meggs moved, Dr. McRae seconded to adjourn at 9:51am. Approved.