

**The College Preparatory & Leadership Academy  
Board of Directors Meeting  
Virtual via Zoom Platform  
June 15, 2024 @ 9:00am**

**Members Present:** Marcus Brandon (chair), Dr. Tamara Turner (vice-chair), Dr. Michelle Meggs, Eugene Slocum, Dr. Linda McRae, Dr. Michelle Johnson (non-voting)

**Members Absent:** Dr. Benita Varnado,

**Others Present:** Tacuma Johnson, Lanaia Wilson

**Public Comments:**

Lanaia Wilson is a parent whose child just completed their first year. She expressed that she is pleased with the school. She shared some ideas about playground equipment, having a garden for students, and an avenue for fundraising for parents.

**Approval of Minutes**

Dr. Turner moved, E. Slocum seconded to approve the minutes from the April 13, 2024 minutes. Approved.

**Superintendent Report**

The high school commencement ceremony was phenomenal, we had 30 graduating seniors, 13 of whom earned college credit while in high school. Several seniors received their Associate Degree from GTCC along with their high school diploma this year. For the first time, with 30 graduates, the school will receive credit for its 100% graduation rate on the DPI school report card.

Dr. Johnson expects 900 students enrolled for the 2024-2025 school year. The school does have a wait list.

Dr. Johnson reviewed the school's charter renewal preparation for 2028-2029. This renewal cycle begins measuring in the 2025-2026 school year.

Dr. Johnson discussed the school's transition from Teacher Assistants to Instructional Assistants. IAs are required to demonstrated emphasis on content knowledge, display of instructional best practices, proficiency on in-house test, and moving toward or achieving certification through the paraprofessional program.

Dr. Johnson discussed the drafting of the 2024-2025 Parent-Student Handbook which will include opportunities for stakeholder feedback and involvement in July. The school board will receive a draft for approval in early August.

Dr. Johnson also shared the proposed 2024-2025 school calendar.

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

E. Slocum moved, Dr. Meggs seconded to approve the 2024-2025 school calendar. Approved.

**The College Preparatory & Leadership Academy  
Board of Directors Meeting  
Virtual via Zoom Platform  
June 15, 2024 @ 9:00am**

**Finance Officer Report**

T. Johnson presented the YTD Budget v Actual Report through May 2024. E. Slocum moved, Dr. Turner seconded to approve the Finance Officer Report. Approved.

**Adjournment**

Dr. Turner moved, Dr. Meggs seconded to adjourn at 9:55 AM. Approved.