

DeKalb Preparatory Academy
Board of Trustees Meeting Minutes
Friday, September 9, 2016
12:30-1:30pm

All Current Board Members were present with exception of Nicole Thompson & Janelle Wilhite:

- 1) Roll call completed/Quorum satisfied
- 2) Agenda was approved
- 3) Discussion of personnel matter ensued with DPA retained lawyer Mr. Fortson (on the phone). After the conversation the Board voted unanimously to proceed with discussions between the plaintiff and Mr. Fortson to resolve the issue.
- 4) A Board discussion of the issue of the original operational contract between DPA and DeKalb County could be amended was discussed with Mr. Fortson. The subject was thoroughly explored; Mr. Fortson advised that the contract could be amended to reflect DPA's current academic and operational realities. Fortson agreed to amend the contract accordingly as well as update as necessary any other sections. **Actions unanimously accepted**
- 5) DeKalb County proposed a 2yr. extension of the current DPA contract at the end of which DPA would apply for 5yr. re-certification. This would allow DPA to have 2 more years of academic and school operational data to submit that would reflect whether the changes in those area the last 1.5yrs. are working. The Board **unanimously approved to accept the 2yr. extension and that any additional amendments would be reviewed by our legal counsel.**

Meeting adjourned at 1:30