

# DeKalb Preparatory Academy

## Governing Board Meeting Minutes(special meeting)

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October 30, 2017 | 10/30/2017 6:00 PM | Meeting called to order by Harry Stern

### Board members In Attendance

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Harry Stern, Janelle Wilhite, Roberta Walker, Jamal Mitchell, Brian Woods

### Approval of Minutes/Agenda

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The agenda was approved with adjustments requested by Jamal Mitchell discuss outstanding contracts. (J. Wilhite motioned; R. Walker seconded).

### Approval of Documents

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Approved Annual report with corrections from the board by Harry Stern. (R. Walker motioned; J. Wilhite seconded)

### New Business

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- Mr. Estes is waiting for the release of CCRI scores.
- Discussed outstanding/unsigned contracts
  - IT contract will be approved after 15 day waiting period.
  - Mr. Estes requested to have his contract signed.

### Adjournment

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Regular session adorned at 6:50PM (R. Walker motioned; J.Wilhite seconded)

H. Stern motioned to move to Executive Session @ 6:50 pm.