

DeKalb Preparatory Academy

Governing Board Meeting Minutes(Emergency meeting)

November 2017 | 11/2017 1:05 PM | Meeting called to order by Suzette Arnold

Board members In Attendance

Suzette Arnold, Harry Stern, Roberta Walker, Jamal Mitchell

Janelle Wilhite, Brian Woods (attended via phone)

Additional participants via phone gas leak meeting

Jackie Boyd, DCSD Manager of Facilities

Dan Drake, DCSD Executive Director of Operations

Laurel Stowell, DCSD Director of Charter Schools

Approval of Minutes/Agenda

The agenda was approved by Suzette Arnold (R. Walker motioned; H. Stern seconded).

Approval of Gas Line Repair

Meeting adjourned at 1:30 without vote.

Re-opened meeting at 1:35 for vote.

Approved Harrison and Harrison Inc. to repair gas line (option 2) \$50,000 (H. Stern motioned; J. Mitchell seconded)

Any other business

- Dan Drake requested the cost of the following facilities:
 - hot water sink and portable tank
 - repair natural gas on the roof
 - cost of services to re-light pilot

Financial statements audit meeting

Connie Gamble, GSCA

- Conference call with Connie Gamble to discuss financial statements

Move to vote to accept financial audit as presented. (R.Walker motioned; H.Stern seconded)

Adjournment

Move to adjourn meeting. H. Stern(motioned); J.Mitchell(seconded)

Meeting adjourned at 2:20PM