

# DeKalb Preparatory Academy

## Governing Board Meeting Minutes

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| 01/23/2018 6:41 PM | Meeting called to order by Suzette Arnold

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### Board members In Attendance

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

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### Approval of Minutes/Agenda

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The minutes for November were approved. Moved by H. Stern; Seconded by J. Mitchell

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### Head of School (HOS) Report

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The HOS provided staffing and enrollment updates, Superkids approval. Moved by S. Arnold; Seconded by R. Walker.

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### Committee Reports

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**Finance** – Ms. Wright presented financial reports and provided Finance Payroll / HR Update. Approved invoice for the auditor. H. Stern moved; R. Walker seconded. Budget amendment approval. Moved by J. Wilhite; Seconded by H. Stern

**Academic** – Academic plan presentation by Ms. Pettis and Ms. Brown regarding school tutors for a 10 week period to help children remediate and accelerate their learning. Moved by H. Stern; Seconded by B. Woods

- Approved Ramping Up Tutorial in 01/25/2018 Re-Authorization meeting. Board members present: H. Stern, R. Walker, J. Wilhite, J. Mitchell; Harry moved to approve and Roberta seconded

**Development & Strategic Partnerships** – Mr. Stern discussed “Friends of DPA” acknowledgement letter to donors and requested that the donation amounts are captured in the financial reports. Development & Strategic Partnerships presentation moved by S. Arnold; Seconded by B. Woods.

**Governance** – Pro Bono policy building for governance. Governance committee presentation moved by H. Stern; seconded by R. Walker

**DPA Re-Authorization Ad Hoc Committee** – meeting confirmed for January 25, 2018 at 6PM. DPA Re-Authorization Ad Hoc Committee presentation moved by H. Stern; seconded by R. Walker

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### Old Business

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None

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### New Business

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## Community Concerns

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None

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## Executive Session

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We moved into Executive Session from 8:30PM. Moved by H.Stern; seconded by R. Walker

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## Adjournment

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Meeting adjourned at 9PM