



Community College Preparatory Academy

Board Minutes

January 22, 2019

6pm

Location:

CC Prep MCT Location
3301 Wheeler Road SE
Washington, DC 20020

Call to Order:

The regular meeting of the Community Preparatory Academy Board of Directors was called to order at 6:56pm on January 22, 2019 in our MCT Campus by Dr. Hamilton, Acting Board Chair.

Board Executive Session:

The Board entered executive session at 6:56pm and exited executive session at 8:15pm.

Board Members Present:

Dr. Marilyn Hamilton – Acting Chair
Ty'on Jones – Secretary
Clyde Edwards – Treasurer
Ashley Mitchell – Board Member
Calvin Nophlin – Board Member
Keyonna Jones – Board Member
Jovanda Warren – Board Member

Staff Present

Monica Ray – Acting Chief Executive Officer
Connie Spinner – President/Chief Advocacy Officer
Monica Jones – Director of Operations
Darya Davis – Operations Administrative Assistant

Approval of the Agenda

A motion to approve the agenda was taken at the Special meeting on January 28, 2020 and is reflected on minutes from that meeting.

Approval of the Minutes

A motion to approve December's minutes with amendments (adding Darya Davis as a staff present) was taken at the Special meeting on January 28, 2020 and is reflected on minutes from that meeting.

Reports

Leadership Report-Out

Tabled until February 2020

Finance Committee

There was no report.

Executive Committee

There was no report.

Governance Committee

There was no report.

Space Planning Ad Hoc Committee

There was no report.

Old Business

DCCSB Transparency Policy Update

There was no report.

Policy Updates

CC Prep leadership will upload the procedures they needed reviewed for the CC Prep Student Handbook for Board review and approval.

New Business

Bylaws Revisions

No report

Conflict of Interest Policy

No report

KPI Report Template

No report

Comments and Adjournment

A motion to adjourn was made by Mr. Jones. The meeting was adjourned at 8:52pm.

Next meeting date February 26, 2019 at CC Prep MCT Campus 6:00pm