



Community College Preparatory Academy

Board Minutes

August 30, 2020

9:00 am

Location:

Hyatt Regency Chesapeake Bay
100 Heron Blvd, US-50
Cambridge, MD 21613

Call to Order

The regular monthly meeting of the Community Preparatory Academy Board of Directors was called to order at 9:15am on August 30, 2020 by Monica Ray, Board Chair.

Board Executive Session

The Board did not enter into executive session.

Board Members Present:

Monica Ray, Board Chair
Ashley Mitchell, Board Vice Chair
Ty'on Jones, Board Secretary
Clyde Edwards, Board Treasurer
Keyonna Jones, Board Member

Approval of the Agenda

A motion to approve the agenda was made by Mr. Jones and seconded by Mr. Edwards. The motion passed unanimously.

Approval of the Minutes (June)

A motion to approve June 2020's minutes was made by Mr. Edwards and seconded by Ms. Mitchell. The motion passed unanimously.

Reports

No Reports

Old Business

No Old Business

New Business

New Board Members

The Board discussed the addition of the three recommended Board members. A motion was made to add all three Board members by Ms. Ray and seconded by Mr. Jones. The motion passed unanimously.

Comments and Adjournment

The meeting was adjourned at 10:22am

Next meeting date Wednesday, October 28, 2020



Community College Preparatory Academy
Board Meeting
October 28, 2020 6:30 pm-8:30 pm
Eastern Time

Community College Preparatory Academy

Board Working Meeting Agenda

October 28, 2020 at 6:30 p.m.

Location: Virtual via Zoom

Agenda Items:

- I. Call to Order
 - II. Approval of the Agenda
 - III. Approval of August Minutes
 - IV. Old Business
 - A. Finance Committee Report
 - Resolution - 10% Variance Flag
 - Resolution - CEO Bonus Structure
 - B. Governance/Compliance Committee Report
 - Resolution - Student-on-Student Act
 - Resolution - Student Policy Preventing & Addressing Student Sexual Abuse by School Staff
 - C. Development/Fundraising Committee Report
 - D. Space Planning
 - E. Officer Elections
 - V. New Business
- Comments/Adjourn

Next meeting date Wednesday, January 27, 2020