

## AUGUST 20, 2020 - BOARD MEETING NOTES BETTIS PREPARATORY LEADERSHIP ACADEMY

Meeting was called to order at 6:05 PM by Chairperson - Dr. Sallie Brightharp-Cooks.

Invocation led by Calvin Cooks

Pledge

Mission Statement read in unison by board members

Board members present - attending by way of conference call:

Calvin Cooks

Sallie Brightharp-Cooks

Patricia Knight

Wesley Hightower

Charles Morgan

Annette Kelly

Elizabeth Jackson

Minutes were sent to all board members prior to meeting. It was motioned by Wesley Hightower and seconded by Calvin Cooks to receive the minutes with the correction that Annette Kelly was present at the July meeting.

Motion carried.

### Principal's Report

Finished day 4 of the 5 days that schools were instructed by the state to have before school opened.

BPLA has 13 new students so far. Enrollment changes day to day.

Really watching the numbers for grades 2, 3, and 4. On the 5<sup>th</sup> day a count is due to the state.

Really won't know the actual number until maybe after Labor Day.

Staff met on August 11 and 12 for the instructional side and on August 19 for professional development. Distance learning will be done with Google G-suite. All students have been set up with email accounts on Google G-suite.

It was motioned by Wesley Hightower and seconded by Calvin Cooks that we allow Attorney Tyler write the Sexual Harassment Document. Once complete the board would review and sign off on it.  
Motion carried.

### Board Member Reports

Not many reports at this time.

Annette Kelly mentioned SRP community involvement

Patricia Knight and Elizabeth Jackson - on fundraisers - we are thinking

Charles Morgan is still trying to get donations for the school.

Calvin Cooks still distributing brochures with information about the school in the new/nearby developments.

Sallie and Calvin Cooks has paid for the billboard through the month of September

### Announcements

David Rearden resigned due to health issues.

Graveside services will be held for music teacher - Mrs. Carolyn Hardy

Motioned by Wesley Hightower and seconded by Calvin Cooks to adjourn at 7:40 pm. Motion carried.

Humbly submitted

Your Secretary  
Elizabeth J. Jackson