

Guilford Preparatory Academy

Board of Directors Meeting

November 17, 2016

6:30pm

Meeting called to order at 6:34pm, by Mr Woods-Quorum check was done. There was a quorum. Members in attendance were Alton Woods, Dawn Popple, Thursday Rice, Dr. Regina Williams-Davis, Dr. Robin Buckrham, Principal (non-voting).

Financial Report-Mr Woods read the financial report net surplus 155, 23.78 as of Oct. 31, 2016.

Mr Woods gave a synopsis of our past financial challenges and how we improved our financial position. Dr. Williams-Davis gave an update on how our strategic planning will make use of this positive financial position.

Board went through the budget and made adjustments to line items in order to balance the budget.

Mr Woods introduced Dawn Popple, our newest Board Member, to the audience.

Mr Woods gave an update on our current academic status and standing. He highlighted the strengths of our academic program and feedback from the Charter School Advisory Board.

Principal's Report was given by Dr. Buckrham-discussed benchmark data, intervention and extension activities, Saturday Academy and ways to motivate students to attend afterschool tutoring and Saturday academy tutorial sessions-motion made to approve the Principal's Report by Mr Woods and the motion was seconded by Dr. Williams-Davis seconded the motion. Motion passed unanimously.

New Business- Mr Woods announced that we received our 5 year charter renewal.

Old Business-No Old Business on agenda

The Board took questions from the audience and answered their concerns

Board gave an update on our search for a new facility

There was a motion made to adjourn the meeting by Thursday Rice. Mr Woods seconded the motion. The motion passed unanimously.

Open Session meeting adjourned at 7:25pm.

Prepared by

Date

Approved by

Date