

Guilford Preparatory Academy
Open Session Board Meeting
Oct 23, 2014
6:30pm

Alton Woods called the meeting to order at 6:45pm. There was a quorum check and there was a quorum. Members in attendance were Thursday Rice, Alton Woods, Robin Buckrham (non-voting) and Dr. Regina Williams-Davis.

Minutes from August and July were accepted and signed. Minutes from September were reviewed and signed and well.

There was an update on facilities. Mr Woods presented information about a conference call with Real Estate Solutions that we would during the open session.

The Board reviewed the finance report and held discussion about the report. Thursday Rice made a motion to accept the finance report and the motion was seconded by Dr. Williams-Davis. The motion passed unanimously.

Mrs Buckrham gave the Director's Report/Principal Report. Mrs Buckrham updated the Board on the progress of the school, the teachers, morale, positive feedback received from parent community. Mrs Buckrham also shared concerns about the reliability of the activity bus and the costs for repairs since the opening of school. Dr. Williams-Davis made a motion to accept the Principal's Report. Alton Woods seconded the motion. The motion passed unanimously.

There was no unfinished or new business to discuss.

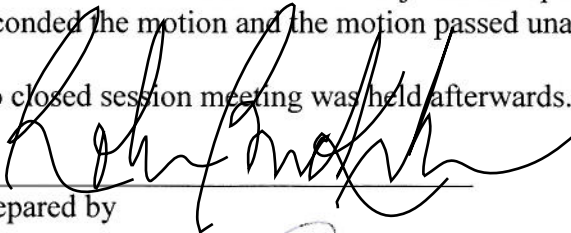
At 7pm the Board held a conference call with Real Estate Solutions about their services for Charter Schools.

There were no public comments.

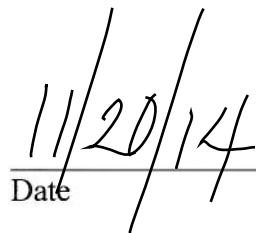
Alton Woods made a motion to adjourn the open session meeting at 7:30pm. Thursday Rice seconded the motion and the motion passed unanimously.

No closed session meeting was held afterwards.

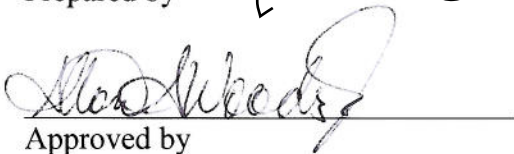
Prepared by



Date



Approved by



Date

