

NOVEMBER 18, 2021 – BOARD MEETING MINUTES BETTIS PREPARATORY LEADERSHIP ACADEMY

Meeting called to order at 6:02 pm by chairperson – Wesley Hightower

Special prayer offered for board secretary due to loss of daughter and granddaughter.

Invocation by – Dea. Calvin Cooks

Pledge recited in unison by board members

Vision and Mission statement read by Dr. Myrtis Brightharp-Walker

Agenda approved by common consent

Motioned by Sallie Cooks and seconded by Calvin Cooks to approve minutes with corrections noted.

Members Present

Sallie Cooks

Calvin Cooks

Wesley Hightower

Elizabeth Jackson

Patricia Knight

Members Absent

Charles Morgan

Annette Kelly

Administrative Staff Present

Dr. Myrtis Brightharp-Walker

Chairperson's Report

Thanked participants for attending work session on October 23. Suggestion from work session – special call was made to attorney reference parent's disrespect. Attorney suggested to get grievance form completed and submitted and have meeting with Dr. Brightharp-Walker. If not satisfied then a possible meeting with board.

Principal's Report

- Mrs. Jones has returned to work part-time and she is working from home.
- Christmas break begins December 17.
- BPLA's goal is to increase student enrollment by 25 to 30 students for fall 2022 in grades K-8.
- Students in grades 1-8 will have mid-year benchmark testing the week of December 4-14. Academic Assistance and After-School tutoring has begun.
- STEM Saturday is up and running the first Saturday in the month. So far Stimulation of the Brain and DNA study.
- Teacher Certification reminders given.
- PTO has ordered the playground swings for the upper play area.
- Need to start looking for another building.

Additional Information

Pass information to accountant to see if funds are available to reimburse attendees for November 29-December 2 conference.

Try to schedule face to face meeting with Mt. Canaan Association to revisit MOU Promise.

Dr. Cooks shared her experience of going through PACE with teachers needing certification.

Motioned by Calvin Cooks and seconded by Patricia Knight to adjourn.

Adjourned at 7:45 pm

Humbly submitted,

Your secretary
Elizabeth Jackson