

Bettis Preparatory Leadership Academy
Called Conference Meeting

Tuesday, September 6, 2022

6:00 pm

RE: Contractual Meeting

The meeting was called to order by Wesley Hightower (chair). Prayer was led by Calvin Cooks (Chaplin). The topic to be discussed is notification for food award.

It was motioned by Sallie Cooks and seconded by Charles Morgan to go into executive session to discuss a contractual matter. The discussion was held on the food bid and bidders for lunch and breakfast meals.

It was motioned by Charles Morgan and seconded by Patricia Knight to come out of executive session. After more discussion, it was motioned by Charles Morgan and seconded by Calvin Cooks to accept the notification award to use Focus Foods. Board members Patricia Knight, Charles Morgan, Wesley Hightower, Sallie Cooks and Calvin Cooks all voted yes to Focus Foods as BPLA's food vendor.

Charles Morgan motioned and Calvin Cooks seconded that we accept the minutes to be sent with the notification award letter. Voting to approve and send minutes were: Patricia Knight (acting secretary), Calvin Cooks, Sallie Cooks, Charles Morgan, and Wesley Hightower.

Sallie Cooks motioned to adjourn the meeting. Charles Morgan second the motion. The meeting was adjourned at 6:20 pm.