

**Bettis Preparatory Leadership Academy Board of Directors**  
**Conference Call Meeting Minutes**

The meeting was called to order by the president, Mr. Wesley Hightower, on August 29, 2022 at 6:02 pm.

A quorum was established.

Board of Directors present were: Mr. Wesley Hightower  
Dr. Sallie Cooks  
Mrs. Patricia Knight  
Mr. Calvin Cooks  
Mr. Joseph Campbell

Staff present was: Dr. Myrtis Brightharp-Walker, Principal

Invocation ----- Mr. Calvin Cooks

Purpose of the meeting ---Mr. Wesley Hightower

The purpose of the meeting was to review the Amended Budget for 2022/2023.

The directors were given an opportunity to comment and ask questions concerning the amended (version 2) budget.

The principal, Dr. Walker, explained the changes that were made on the second version of the budget.

No actions were taken at the meeting. The chairman, Mr. Hightower, stated the amended budget would be voted upon at the regular scheduled board meeting in September 2022.

It was motioned by Mr. Calvin Cooks and seconded by Mr. Joseph Campbell to adjourn the meeting.

Minutes Submitted by: Sallie Cooks, Ed. D.