

**JUNE 16, 2022 - REGULAR BOARD MEETING MINUTES  
BETTIS PREPARATORY LEADERSHIP ACADEMY**

Meeting called to order by chairperson - Wesley Hightower at 6:08 pm,  
chairperson recorded meeting.

Invocation - Calvin Cooks

Pledge of Allegiance

Vision and Mission Statement read by all present.

**Members Present**

Calvin Cooks

Sallie Cooks

Patricia Knight

Wesley Hightower

Charles Morgan

Elizabeth Jackson

**Administrative Staff** - Dr. Myrtis Brightharp-Walker

**Members Absent**

Alva Lewis

Annette Kelly

Joseph Campbell

Motioned by Calvin Cooks and seconded by Patricia Knight to accept the  
agenda.

Motioned by Sallie Cooks and seconded by Calvin Cooks to accept  
minutes of May 19 regular board meeting.

Motioned by Sallie Cooks and seconded by Patricia Knight to accept  
minutes of special conference call on June 6, 2022 with necessary  
corrections. Motion was amended to statement of question asked Dr.  
Walker.

**Board Chair's Report** (No written report)

Conflict of Interest forms to be signed by all board members. Chair  
will request forms from District.

Mask policy needs to be written.

Vice-chair recommends following SC DHEC guidelines, because we would be writing policies every day.

Get guidance from District about masks so it can be in Student Handbook with school opens.

Dr. Walker will send information she receives from District reference masks.

Conference call with John Payne, Emily Paul and Dr. Cooks will be to discuss by-laws.

Work Session scheduled for August 6 at 9 am to work on by-laws.

**Principal's Report** (Highlights from written report-copy attached)

\*Total of 27 students enrolled for Summer School - 19 middle school and 8 elementary. Middle school grant funded \$20,000 for 20 students.

\*Office is open Monday thru Thursday hours 7 am to 5pm, closed on Friday.

\*Contracted STEM consultant once per week.

Still working on staffing, flyers are posted on website, newspapers in CSRA, churches and area businesses.

\*In need of 1<sup>st</sup> and 5<sup>th</sup> grade ELA teachers.

Second reading of 2022-2023 Budget - motioned by Calvin Cooks and seconded by Patricia Knight to approve budget with modifications.

Motion carried with 5 yes and 1 nay. Nay vote - Elizabeth Jackson

### **Goals for 2022-2023**

Sallie Cooks mentioned that we could probably use the 911 Edgefield service to get addresses in order to mail information about the school to new developments.

### **Monies Collected**

Wesley Hightower - \$25.00 for White Party

Patricia Knight - \$50.00 for White Party  
Calvin Cooks - \$100.00 for White Party  
Elizabeth Jackson - \$100.00 monthly donation

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

Meeting adjourned at 8 pm