

JANUARY 20, 2022 – BOARD MEETING MINUTES BETTIS PREPARATORY LEADERSHIP ACADEMY

Meeting called to order at 6:15 by chairperson – Wesley Hightower

Invocation led by Calvin Cooks

Pledge of Allegiance recited by all in attendance

BPLA Vision and Mission Statement read by all in attendance

Members Present

Charles Morgan

Dr. Sallie Cooks

Calvin Cooks

Wesley Hightower

Patricia Knight

Elizabeth Jackson

Members Absent

Annette Kelly

Administrative Staff Present

Dr. Myrtis Brightharp-Walker

Chairperson's Report

Addressed house-keeping items to help meetings move smoothly. Motioned by Charles Morgan and seconded by Calvin Cooks that meetings be recorded.

Schedule another work session to develop a repayment plan to pay Rev. G.L. Brightharp.

As a board we need to look for/find ways we can tap into getting some of the nine million dollars coming into South Carolina for schools.

Wesley is to pass information on to Dr. Walker to get with BPLA correspondence person to write letters to get donations.

Sub-committee was put in place to work on getting funds to build shelter and classroom building. Committee members are Charles Morgan and Wesley Hightower.

Board members were encouraged to share information with other members. Patricia Knight suggested that board members be included on the calling post calls.

Motioned by Sallie Cooks and seconded by Calvin Cooks that the Charter School Board be contacted to schedule a zoom meeting for January 28 to discuss the progress of BPLA. Time will be decided. Motion carried.

Principal's Report

Board members received Board Appreciation gifts from our Principal, Dr. Myrtis Brightharp-Walker.

We must stay abreast of the COVID-19 guidelines. Two parents refused to let their children wear masks and took the children home.

Certification issues – Two or three people would make a tremendous difference. Even if not fully certified, must be on path.

Motioned by Charles Morgan and seconded by Sallie Cooks to adjourn.

Meeting adjourned at 8:15.

Humbly submitted,

Your Secretary

Elizabeth J. Jackson