Southeast Arkansas Preparatory High School, Inc.
An Arkansas Nonprofit Corporation

Board Minutes
Thursday, August 1, 2019

MISSION
The mission of Southeast Arkansas Preparatory High School is to develop scholars prepared to take the next step in their educational journeys, through innovative, equitable, collaborative, and authentic experiences that develop critical thinking relevant in today's global society.

A. PRELIMINARIES

A.1 – Call to order – Meeting called to order at _____ p.m.
A.2 – Roll Call
Charles Anderson
Linda Callaway
Pat Hart
Louise Hickman
Yaminah Holt
Janette Spicer
Ken Thornton
Jeremy Cegers

A.2a – Guest Presenters
- Nyeshia Aldridge - Director of Boys & Girls Club
- Shanna Parker - Parental Involvement Coordinator

A.3 – Adoption of Agenda
- Recommendation: That the Board adopts the agenda as presented (or amended, as needed)

A.4 – Approval of Minutes
- Recommendation: That the Board adopts the previous meeting(s) minutes as presented (or amended, as needed)

B. PUBLIC COMMENT

B.1 – Public comments open to all who signed up (3-minute limit)
- N/A

C. ACTION ITEMS

C.1 – Federal Programs
- Nutrition & Food Provider Update

D. REPORTS AND DISCUSSION ITEMS

D.1 – Board President Report

- N/A

D.2 – Financial Report

- Financial Report (Expenditure/Revenue Report and Board Report)

D.3 – Superintendent/Principal/Consultant Report

- Superintendent's contract
- Lawn service provider update
- Coliseum Unit

E. Executive Session

E.1 – Executive Session

The Governing Board may, under state statues, go into Executive Session to discuss matters pertaining to:

1. **Superintendent's contract**

ADJOURNMENT

The next meeting of Southeast Arkansas Preparatory High School will be held on _____ at 1501 W. 73rd Ave., Pine Bluff, AR 71603.

CALL IN

To participate via conference call, the following public number will be used. (Please notify the school no later than 3 hours in advance at 870-850-7323 if you plan to call in to the meeting.)

Dial-in number (US): (605) 313-4443
Access code: 294889#