

**BOARD MINUTES
CHILDREN OF PROMISE PREPARATORY ACADEMY CHARTER SCHOOL**

A Public Meeting of the Governing Body of Children of Promise Preparatory Academy Charter School

**Monday, February 08, 2021 at 5:00 P.M.
3130 W. 111th Pl, Inglewood, CA 90303
Emergency Meeting**

**Members present: Rodney Johnson, Henry Leopold, Duane Bartsch
Administration Present: Dr. Carleton Lincoln, Beverly Seto**

1. Call to order @5:07PM
2. Roll call
3. Pledge of Allegiance
4. Public Comment – Individuals may be limited to three minutes
5. Modification of the agenda. *The Chairperson reserves the right to modify the agenda in order to most effectively process the agenda items.*
6. Welcome of Board Members by Chairperson
7. COPPA Items for Review
 - I. Approval of extension of limited salaries until charter can be dissolved properly.
Mr. Bartsch moved to approve the extension of limited salaries, which is contingent on what settlement, if at all, happens between the bondholder and school.
Mr. Leopold seconded the motion.
Mr. Bartsch–yes, Mr. Leopold–yes, Mr. Johnson-abstain
8. Closed Meeting
 - I. Legal matters regarding the facility
9. Governing Body member comment/reminders (*Discussion*)
10. Call for agenda items
11. Adjournment @ 5:56PM

**Mr. Leopold moved to adjourn. Rodney seconded the motion.
Mr. Bartsch–abstain, Mr. Leopold–yes, Mr. Johnson-yes**

The public can participate by calling into the following Conference Line (669) 900-9128 and inputting the following Pin number: 880 5841 9182. Press # again to skip participant ID.

This notice of agenda has been posted on or before 5:00 P.M on the first working day before the meeting at the Inglewood Library. *Children of Promise Preparatory Academy Charter School does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities. The Board Chair has been designated to handle inquiries regarding the non-discrimination policies.*