

**Liza Jackson Preparatory School
Board Meeting Minutes
January 13, 2015**

The Board of Directors of Liza Jackson Preparatory School convened at 4:00 PM on Tuesday, January 13, 2015. This meeting was advertised and posted.

MEMBERS IN ATTENDANCE: Ms. Jo Henderson, Board Chair, Ms. Annette Lee, Board Member, Mr. Mark Lane, Board Member, Dr. Amy Semenov, Board Member and Ms. Donna Boles, Board Member.

MEMBERS ABSENT: None

GUESTS PRESENT: Ms. Kay McKinley

Ms. Henderson convened the meeting at 4:00 PM with a call to order. Ms. Henderson welcomed the Board Members and guests and opened the floor to public comments. No registrations for comment had been completed and no comments were made.

Item 1: Minutes from the previous Board meeting were reviewed. Ms. Henderson called for a motion to approve the minutes from the previous meeting. Ms. Lee made the motion, Ms. Boles seconded, and the motion carried.

Item 2: Ms. Henderson called for a motion to approve the agenda. Dr. Semenov made a motion to approve the agenda, Ms. Lee seconded, and the motion carried.

Item 3: Consent Items: None.

Item 4: Reports and Discussion Items: None.

Item 5: Action Items: Ms. Henderson asked Ms. Roberts to review the action items. Ms. Roberts informed the Board that Ms. Gunter was retiring as of June 30, 2015. Next Ms. Roberts reviewed the qualifications of Ms. Kay McKinley and asked the Board if there were any questions. Ms. Henderson called for a motion to approve the appointment of Ms. Kay McKinley as principal effective March 1, 2015. Ms. Lee made the motion, Dr. Semenov seconded, and the motion carried.

Item 6: Ms. Henderson asked if there were any Emergency Items or Public Comment on Non-Agenda Items. Ms. Gunter gave an update on Coach Crawford's condition.

Item 7: Ms. Henderson asked if there were any Board Member Matters. None were reported.

Item 8: There were no public comments.

Item 9: Ms. Henderson asked for a motion to adjourn the meeting. Ms. Lee made the motion and Dr. Semenov seconded, and the motion carried.

The Board meeting was adjourned at 4:45 pm.