



## Youth Leadership Academy Board Minutes

**Meeting Date:** December 8, 2014

**Board Members Present:** Lori Durham, Laura Beard, Leigh Threatt, Howard Brown, Brian James, Amanda Powell, Terry York & Susan Finley

**Non-Board Members Present:** Patsy Smith, Principal

**Welcome** – Call to order at 4:00 pm by Lori Durham

**Public Input** - none

**Previous Month's Minutes Approval** – motion to approve made by Susan Finley, seconded by Leigh Threatt, and unanimously approved

**Financial Statement** – motion to approve made by Laura Beard, seconded by Brian James, and unanimously approved

**YLA PTO Update** –

- Open House was a huge success!
- February 12, 2015 Valentine's Dance – DJ already booked
- Discount Cards are in the process of being printed and should be ready by the end of the week. \$10 per card, all proceeds will go to each student's field trip account

**New Business** –

- Dr. Brown introduced possibility of obtaining accreditation (AdvancED)
  - On-going performance assessment
  - State Charter will currently pay for application. YLA would pay for visit.
  - 2 year process
  - Discussion & research at this time and will be up for vote at a later date.

**Old Business** – none

**Questions, Comments, Concerns** – none

**Executive Session** – none

- **Adjourn** – Motion made by Susan Finley and seconded by Howard Brown, and unanimously approved
- **Board Adjourned to complete board training.**