

**LEAD ACADEMY PUBLIC CHARTER SCHOOL  
BOARD OF DIRECTORS MINUTES-APRIL 25, 2019-6:00 PM**

**1. ROLL CALL**

- ❖ **Sonny Surkin**
- ❖ **Milton Shockley**
- ❖ **Dr. Glenda Boone**
- ❖ **Berri Hicks**
- ❖ **Chase Willingham**
- ❖ **Joey Espinosa**
- ❖ **Dr. Paul Thompson**
- ❖ **Dr. Becky Faulkner**

- 1. Approval of Agenda**
- 2. Executive Session**
- 3. Building**
  - a. Report of grass issue to be resolved**
- 4. Governance**
  - a. Ballots going out soon to parents to elect new Board of Directors members**
- 5. Acaademic**
  - a. No report**
- 6. Administrator's Report**
  - a. Discussion of Teacher Absence policy**
  - b. Presentation of Proposed Budget for 2019-2020 School Year**