

Minutes of the Tuesday December 15, 2015
Governing body of Children of Promise Preparatory Academy Charter School
Special Board Meeting at 5:00pm

Members Present: Dr. Carleton Lincoln, Kennedy Hillario, Rodney Johnson, Susana Bolanos, Naomi Cox, Henry Leopold, and Tamara Aburto.

1. **Call to order:** The meeting was called to order by Dr. Candace Benton
2. **Roll Call:** Roll call of members. Quorum
3. **Pledge of Allegiance:** None
4. **Public Comment:** None
5. **Modification of Agenda:** None
6. **Welcome:** Dr. Benton welcomed everyone to the meeting.

a. COPPA Items for Review

1. *Review and Approval of that 2014-2015 Consolidated Audit Report*
 - Board members reviewed the final draft of the Consolidated Audit Report; there were no comments in the findings.
 - Mr. Leopold motioned for a roll call to vote for approval of the audit report.
 - Ms. Aburto called roll and board members unanimously approved the Audit Report.
2. *School Temporary Closure*
 - Board members were made aware this morning that operation of school program should be temporarily suspended today due to terrorist threat to public schools- deemed “credible” by LAUSD.
 - Members unanimously agreed to close school campuses for today due to threat of imminent danger as our campuses are very close in proximity to LAUSD schools. Schools officials are advised to consult with law enforcement authorities for updates on safety.

7. **Adjournment:**

- Mr. Johnson motioned to adjourn and Mrs. Bolanos seconded.