PRESTIGE PREPARATORY SCHOOL

BOARD OF DIRECTORS MEETING

DATE/TIME: Sunday, October 25, 2026 · 7:00 PM
LOCATION: https://zoom.us/j/8832113812?pwd=ydUWz1PBRTpU5Zl5gkwsSuKlanglHI.1
PRESIDING: Terrell Jones, Chair

ATTENDEES	Present	ATTENDEES	Present
Terrell Jones (Chair)		Dr. Keon Berry (Headmaster & CEO)	
Dr. Ronnie Mathis (Vice Chair)			
DeWayne Johnson (Treasurer)			
Julie Harris (Secretary)			
Atty. Nick Bajalia (Board Member)			

MEETING OBJECTIVES – At the end of this meeting the Board will have:

1. Taken action on any governance or strategic plan items noted below.
2. Strengthened its understanding of the school's financial health and pre-opening progress.

Time	Topics & Discussion	Presenter
7:00 PM – 7:10 PM	1. Call to Order	Terrell Jones
	1.1 Welcome and Opening Remarks	Terrell Jones
	1.2 Roll Call & Establishment of Quorum	Julie Harris
	1.3 Review & Approval of Agenda	All
7:15 PM – 7:20 PM	2. Review of Previous Minutes	Julie Harris
	2.1 Approve Minutes – October 11, 2026	Julie Harris
7:20 PM – 7:35 PM	3. Reports and Operational Matters	Terrell Jones
	3.1 Reports of Officers and Administration	Dr. Keon N. Berry
	3.1.1 Headmaster & CEO Report *3.1.1a Enrollment Updates* *3.1.1b Financial Report* *3.1.1c October Goals Update* *3.1.1d Upcoming Events*	
7:45 PM – 8:30PM	4. Unfinished Business	Terrell Jones
	4.1 Vertex Partnership	DeWayne Johnson
	4.2 GMC Lease	Atty. Nick Bajalia
	4.3 Adoption of Policies *4.3.1 Discipline Policies and Due Process Procedures (D8)* *4.3.2 Student Rights and Privacy, including FERPA and PPRA (D4,D4-E1, D4-E2)* *4.3.3 Child Abuse Policy (C16)* *4.3.4 Parents' Bill of Rights (H1)* *4.3.5 Student Reporting of Alleged Sexually Inappropriate* *4.3.6 Behavior Policy (D12)* *4.3.7 Code of Conduct (D8-R1)* *4.3.8 Attendance Policies (D2)* *4.3.9 Technology and Acceptable Use Policies (C14, E6, E7)* *4.3.10 Special Education (D10, Program Manual)* *4.3.11 Health Policies, including School Nursing; Vision, Hearing, Dental, and Nutrition Screening; Diabetes Medical Management; and Immunization Records (G1, G2, G3, G4, G5, G6, G7, G9)* *4.3.12 McKinney-Vento (D3, Program Manual)* *4.3.13 ESOL (D11, Program Manual)* *4.3.14 Protect Students First Act (A6)* *4.3.15 Procedural Safeguards* *4.3.16 Protect Students First Complaint Resolution* *4.3.17 Title IX Notice* *4.3.18 Procurement B5*	Terrell Jones
	4.3.19 Cash Management & Drawdowns B6	

8:30 PM – 8:40 PM	5. New Business	Terrell Jones
	5.1 Board Governance: Bylaws	Terrell Jones
	5.2 Announcements	Terrell Jones
8:40 PM – 9:40 PM	6. Executive Session (if needed)	Terrell Jones
	Per Georgia Open Meetings Act; votes taken in open session	
9:45 PM – 10:00 PM	7. Public Comment	Terrell Jones
	7.1 Community Comments (3 min. each)	
10:00 PM	8. Meeting Finalization	Terrell Jones
	8.1 Review actions to be taken and owners	Julie Harris
10:00 PM	9. Meeting Adjournment	Terrell Jones