DeKalb Preparatory Academy Board Action form

June 14, 2022

ACTION FORM #7-6-28-2022

informational [ ]  Action needed [x]

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| **Subject**: Academic Chair Pre-Approval of New Hires Initiated by: Angela Rodgers, Special Assistant for Special Projects Staff Contact: Angela Rodgers, Special Assistant for Special Projects/ Dr. Wanda Brooks-Long, Chief Academic Officer: Head of Schools |  |

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### Why is Board Action/Consideration Needed? Also, please indicate one of the following:

[x]  High Priority [ ]  Emergency [x]  > $5,000 [ ]  Other (Please explain)

Board action is needed to grant permission to the Academic Chair to pre-approve New Hires to ensure full staffing for the beginning of the new school term.

1. Fiscal Impact/ Revenue Source: QBE General Funds
2. Policy Impact: What departments/stakeholders of the school will benefit?

School-wide– all students, faculty and staff are impacted

1. Is this a one-time expenditure or an annual, on-going expense?

Annual

1. Board Committee Recommendation:

Discussed and approved at June Academic Committee, per past practice

1. Background Information: Past practice
2. Alternatives/Implications:

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|  |  |  |  **Motion Form**  |  |  |  |  |

I move for the approval of the Academic Chair pre-approval of New Hires to ensure full staffing for the beginning of the new school term.

I second the approval of the Academic Chair pre-approval of New Hires to ensure full staffing for the beginning of the new school term.

Action Taken: Motion Passes

Action Taken: Motion Fails

Person responsible for implementation: CAO: HOS, Principal and Chief Financial Officer

Projected Cost:

Schedule: June 2022