

**Lafayette Preparatory Academy
Agenda--Special Board Meeting
April 2, 2020
4:30 PM – 8:00 PM
Via Electronic Mail**

- I. Call to Order
- II. Roll Call of Directors
- III. Approve Meeting Agenda
- IV. Public Comment:
If members of the public wish to participate in the meeting they need to communicate their desire to be included by sending an email to the board president, Hedda Etherington-Hall, at hedda.hall@lafayetteprep.org, no later than 4:00 p.m. on April 2, 2020, so that they may be cc'd on emails.
- V. Authorization to apply for and accept a Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Paycheck Protection Program Loan for an amount not to exceed \$555,000.
- VI. Updated Internal Control: Expenses Process
- VII. Adjourn