

# **Wayne Preparatory Academy**

Board of Directors Meeting

Wayne Preparatory Academy, Cottage B

Tuesday, July 7, 2015, 10:00 a.m.

**Call to Order – Dr. Ken Benton**

**Prayer – Dr. Ken Benton**

**Welcome – Dr. Ken Benton**

**Motion to accept today's agenda as the Business Order of the Day**

**Motion to approve minutes - Mr. John Ankeney**

- June 16, 2015 Open Session Minutes

**Old Business**

-Administrative evaluations

**New Business**

-Review of past minutes

-Contract and legal counsel

**Motions to Approve –**

- June 16, 2015 closed session minutes

**Adjournment**