

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Tuesday, October 20, 2015 at 5:00 p.m.

- I. OPENING
 - a. Call to Order – Mrs. Sharon Thompson
 - b. Welcome – Mrs. Sharon Thompson
 - c. Motion to Approve Agenda as Business Order of the Day
 - d. Motion to Approve Minutes – Mr. John Ankeney
 - i. September 29, 2015 Open Session Minutes
 - ii. September 29, 2015 Closed Session Minutes
- II. CLOSED SESSION
 - a. Motion that Jefferson Preparatory School Inc., doing business as Wayne Preparatory Academy (Wayne Academy) go into closed session to consult with John Walston, an attorney employed by Wayne Academy in order to preserve the attorney-client privilege between the attorney and Wayne Preparatory Academy; the matter does not involve an existing lawsuit.
- III. OPEN SESSION
 - a. Reporting on any Motions to be carried out from discussion during Closed Session
- IV. BOARD COMMITTEE REPORTS
 - i. Community Relations - Mrs. Sharon Thompson
 - ii. Student Services - No Report
 - iii. Academic Committee - Dr. Forgette
 - iv. Business Committee - No Report
- V. REPORTS
 - a. Financial Services - Dr. Forgette & Mrs. Batts
 - i. Report on Revenues (Federal, State, & Local)
 - ii. Monthly Purchase Orders for Review
 - iii. Monthly Budgeted versus Actual
 - iv. Forecasting October Expenses
 - v. Lunch
 - b. Curriculum, Instruction, Assessment & Accountability - Dr. Forgette
 - i. Fall Interim Report to Parents
 - ii. 2015-16 3rd Grade BOG Results
 - iii. November Report Preparation for Board
 - c. Human Resources - Dr. Forgette
 - i. VIII Closed Session: Initial Employment Confirmation
 - d. Facilities and Management - Dr. Forgette
 - i. Safe & Secure Environment
 - 1. Maintenance Update
 - 2. Technology Update
 - ii. Social Media Update
 - iii. Managing Director Contract Recommendations
 - iv. Motions to approve
 - e. External Development - Dr. Forgette
 - i. WPA Fall Soccer Team
 - f. WPA Ready Groups - Dr. Forgette & Mrs. Albritton
 - i. Classes Offered for Monday Enrichment Session II
 - ii. Community Partnerships
- VI. REGULAR AGENDA
 - a. Treasurer's Report

- i. Period Report Covers
 - ii. Cash Balance at the beginning of the period
 - iii. Income Received during the period
 - iv. Expenses paid during the period
 - v. Cash balance at the end of the period
 - b. Old Business
 - i. Wayne Preparatory Academy Governance Cautionary Status
 - ii. Board Training
- VII. NEW BUSINESS
 - a. Resolutions
- VIII. CLOSED SESSION
 - a. Motion to go into closed session to discuss specific personnel matters: initial employment
- IX. OPEN SESSION
 - a. Reporting on any Motions to be carried out from discussion during Closed Session
- X. ADJOURNMENT