

# Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Wednesday, November 18, 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

II. CLOSED SESSION

- a. Motion that Wayne Preparatory Academy Charter School, Inc. go into closed session to consult with an attorney in order to preserve the attorney-client privilege between the attorney and Wayne Preparatory Academy; the matter involves a pending lawsuit.

III. OPEN SESSION

- a. Motions to be carried out from discussion during Closed Session
- b. Motion for ratification to engage legal counsel
- c. Motion for Appointment of Litigation Committee
- d. Discussion of
  - i. Public Records Lawsuit filed by Banyan Partners
  - ii. Threatened Lawsuit by Banyan Partners
- e. Motion for Resolutions
  - i. Election of new Board Members
  - ii. Ratification of opening WPA Ready Groups account

IV. ADJOURNMENT