

# Wayne Preparatory Academy

## Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Tuesday, November 30, 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. October 2015 Open Session Minutes
    - ii. October 2015 Closed Session Minutes
- II. BOARD COMMITTEE REPORTS
  - i. Community Relations - Spirit Week
  - ii. Student Services - No Report
  - iii. Academic Committee - Date of First Meeting
  - iv. Business Committee - No Report
- III. REPORTS
  - a. Financial Services - Dr. Forgetting
    - i. Report on Revenues (Federal, State, & Local)
    - ii. Monthly Purchase Orders for Review
      - 1. Math Workbooks
    - iii. Monthly Budgeted versus Actual
  - b. Curriculum, Instruction, Assessment & Accountability - Dr. Forgetting
    - i. Grade Level Progress Report
    - ii. Grade Level Mastery Report
    - iii. Emergent Themes from Town Hall Meeting - Action Plan Documentation
    - iv. Emergent Themes from Report Card Survey
  - c. Human Resources - Dr. Forgetting
    - i. Closed Session: Initial Employment Confirmation
  - d. Facilities and Management - Dr. Forgetting
    - i. Safe & Secure Environment
      - 1. Maintenance Update
      - 2. Technology Update
  - e. External Development - Dr. Forgetting
    - i. WPA Fall Soccer Team - update
  - f. WPA Ready Groups - Dr. Forgetting & Mrs. Albritton
- IV. REGULAR AGENDA
  - a. Treasurer's Report
  - b. Old Business
  - c. New Business
- V. CLOSED SESSION
  - a. Motion to go into closed session to discuss specific personnel matters: initial employment
- VI. OPEN SESSION
  - a. Reporting on any Motions to be carried out from discussion during Closed Session
- VII. ADJOURNMENT