

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Tuesday, January 26, 2016 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. January 2016 Minutes
- 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
- IV. BOARD COMMITTEE REPORTS – Dr. Forgette
 - a. Community Relations Committee - Meeting February 02
 - i. Pancake Fundraiser
 - ii. Valentine’s Day Suckers
 - iii. Teacher Work Day
 - iv. Book Donation (collaboration with 3rd grade leadership scholars)
 - b. Academic Committee - Meeting February 18
 - i. SIP Implementation Review
 - ii. Winter Testing Results
 - iii. Growth Report
- V. REPORTS
 - a. Financial Services – Dr. Forgette
 - i. Preparation for February Disbursement
 - ii. Budget Update
 - iii. Acadia Meeting
 - b. Curriculum, Instruction, Assessment & Accountability – Dr. Forgette
 - i. Report Cards sent home Monday January 25
 - ii. Lesson Progress
 - iii. Mastery Test Report
 - c. Operations – Dr. Forgette
 - i. Facilities Update
 - ii. Enrollment Update
 - iii. Motion to Approve Policy
 - 1. Lottery Policy
 - 2. Curriculum & Programs
 - 3. Grouping for Instruction
 - 4. Discipline
 - 5. Student Behavior Categorization
 - 6. Scholar Support and Intervention
 - 7. Green Team
 - d. WPA Ready Groups – Dr. Forgette
- VI. Closed Session
 - a. Request to go into closed session to discuss specific personnel matters
- VII. Open Session
- VIII. REGULAR AGENDA

- a. Treasurer's Report
- b. Old Business
 - i. Update on current status of legal threat by Banyan
- c. New Business
 - i. Town Hall Meeting Feb. 09 7p-9p
 - ii. Ready Groups
 - 1. strategic planning
 - iii. 6th Grade - Classroom Planning

IX. ADJOURNMENT