## Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage B

Wednesday, February 17, 2016 at 4:00 p.m.

## I. OPENING

a. Call to Order

- Mrs. Sharon Thompson
- b. Motion to Approve Agenda as Business Order of the Day
- c. Motion to to go into closed session to discuss specific personnel matters
- II. Open Session
  - a. Motions to approve out of closed session
- III. ADJOURNMENT