

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Tuesday, February 23, 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. February Minutes
- II. REPORTS
 - a. Financial Services – Dr. Forgette
 - i. Budget Update - handout
 - b. Curriculum, Instruction, Assessment & Accountability – Dr. Forgette
 - i. School Improvement Plan
 - 1. Review of Implementation - handout
 - ii. Make-up Instructional Hours
 - 1. Closings & Delays @ 16 hours
 - a. Feb. 16 closed - work day
 - b. Feb. 12 closed
 - c. Feb. 8 delay
 - d. Jan. 22 closed
 - 2. Proposal for Make-up @10 hours
 - a. Wed. March 16 - to full day
 - b. Wed. April 13 - to full day
 - c. Wed. May 11 - to full day
 - d. 5 Monday transitioned to full day
 - c. Operations – Dr. Forgette
 - i. Lottery Update
 - 1. 185 Applications
 - 2. Successful Coffee Chats
 - ii. Save & Secure Environment
 - 1. OSHA Visit
 - 2. Updated Pick-up Drop-off Protocol
 - a. <http://www.wpanc.org/policy--procedure.html>
 - 3. Consideration of Wednesday weather
 - a. http://content.govdelivery.com/attachments/NCSBE/2016/02/23/file_attachments/504328/NWS.Raleigh.Multi-slide.Briefing.23Feb2016.1100am.pdf
 - b. Friday March 25th transition from teacher workday to full day
 - d. WPA Ready Groups
 - i. Supporting Small World Crisis
- III. REGULAR AGENDA
 - a. Treasurer's Report
 - b. Old Business
 - c. New Business
- IV. ADJOURNMENT