

Wayne Preparatory Academy

Board of Directors Meeting
Wayne Preparatory Academy, Cottage C
Tuesday May 10, 2016 at 6:00 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 the Minutes
 - i. April 26, 2016 Open
 - ii. April 26, 2016 Closed
- II. REPORTS
 - a. Finance –Dr. Forgette
 - i. April 2016 End of Month Reporting [document]
 - 1. Federal Programs
 - 2. Budget Report Condensed - Budget v. Actual
 - 3. March 31st Surplus & Cash
 - ii. Acadia Contract Renewal [document]
 - iii. Identification of FY 2016 Auditor [oral discussion]
 - b. Academics –Dr. Forgette
 - i. RAC - Testing Plan Submitted [oral report]
 - ii. RTA Summer Reading Camp [digital document]
 - iii. Enrichment Summer Camp [digital document]
 - c. Operations – Dr. Forgette
 - i. Lottery Update
 - 1. Enrollment & Lottery to Registration [digital document]
 - ii. Facilities –Dr. Forgette
 - 1. Copier Contract [document]
 - 2. Insurance Claim Update [document]
 - a. Vertex
 - 3. AC Service & Maintenance Contracts
 - a. Review of three bids [digital document]
 - i. New Hope
 - ii. Jackson & Sons
 - iii. ET Ferrell
 - b. Request motion to approve Jackson & Sons AC Service Agreement for service and maintenance.
- III. REGULAR AGENDA
 - a. Old Business
 - i. 2016-17 Planning Update
 - ii. Wells Fargo Account
 - iii. Audit Update
 - b. New Business
 - i. Town Hall Meeting Notifications
- IV. Closed Session
 - a. Motion to go into closed session:
 - i. To discuss issues relating to the location or growth of industries ~ for charter schools, this reason for closed session pertains to obtaining a school building.
 - ii. To consult with Glenn Barfield, Wayne Preparatory Academy’s legal counsel, in order to preserve the attorney-client privilege between the attorney and

Wayne Preparatory Academy; the matter involves the existing lawsuit between
Banyan and Wayne Preparatory Academy.

V. Open Session

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VI. ADJOURNMENT