

Wayne Preparatory Academy

Board of Directors Strategic Planning & Meeting

Wayne Preparatory Academy, Cottage C

Saturday, February 06, 2016 at 10:00 a.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
 - ii. February 2016 Minutes
- II. BOARD COMMITTEE REPORTS – No Report
- III. REPORTS
 - a. Financial Services – No Report
 - b. Academic – No Report
 - c. Operations – No Report
 - d. WPA Ready Groups – No Report
- IV. REGULAR AGENDA
 - a. Treasurer's Report –No Report
 - b. Old Business
 - i. Strategic Planning: Town Hall Meeting
 - ii. Strategic Planning: WPA Charter School
 - 1. HR & Licensing
 - 2. Academics
 - 3. Operations
 - 4. Finance
 - iii. Strategic Planning: Ready Groups
 - 1. Preschool
 - 2. Summer School
 - 3. B&A & Enrichment
 - c. New Business
 - i.
- V. Closed Session
 - a. Request to go into closed session to discuss specific personnel matters
- VI. Open Session
- VII. ADJOURNMENT