

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Tuesday June 07, 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 the Minutes
 - i. May 24, 2016 Minutes
- II. REPORTS
 - a. Finance –Dr. Forgette
 - i. May end of month budget v. actual
 - ii. Motion to approve the 2016-17 budget
 - b. Academics
 - i. NC EOG Preliminary Report [digital report - A. Preskitt]
 - ii. Summer RTA Program [oral report]
 - 1. Program Materials & Expenses
 - c. Operations – Dr. Forgette
 - i. Facilities
 - 1. Motion to approve the proposal and contract from J. Edwards Construction Co. to furnish all necessary labor, materials, supervision, equipment, taxes, general liability and workers comp. Insurance to construct the renovations for Wayne Preparatory Academy’s Learning Cottage A & C.
 - ii. SIS
 - 1. Update on Intent to Return Letters by Grade Level
 - iii. HR
 - 1. Specific personnel matters to be discussed in closed session
 - d. Ready Groups
 - i. Strategic planning through June [oral report] to include:
 - 1. Vision & Mission, Budget Planning, Operating Procedures, HR, Program Elements
- III. Closed Session
 - a. Motion to go into closed session to discuss specific personnel matters.
- IV. Open Session
 - a. Motion to approve the personnel recommendations for the following employees [documented] as presented by administration.
- V. REGULAR AGENDA
 - a. Old Business
 - i. Insurance quotes for D&O
 - b. New Business
 - i. OCS request for review of general minutes Feb. 02, March 08, March 19, 2016
 - ii. Summer working session for Policy review and updates
- VI. ADJOURNMENT