

Wayne Preparatory Academy

Board of Directors Meeting
Wayne Preparatory Academy
Monday, August 23, 2016 at 5:15 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. July 15 and July 16, 2016
 - ii. August 2 and August 15, 2016
- II. Committee Reports
 - a. Community Relations Committee
 - i. 20 Day campaign update – Mr. Michael Woodard
- III. Managing Director Reports
 - a. Finance
 - i. Student Enrollment & ADM Update
 - b. Academics
 - i. No Report - (Math Action Plan approved at August 2 Meeting)
 - c. Operations
 - i. Human Resources
 - 1. Specific personnel matters to be discussed in closed session
 - d. WPA Ready Groups
 - i. Finance
 - 1. Motion to approve the budget as presented [document]
 - 2. Ready to Open Report
 - a. MEP & BASLP Program Review - [document]
 - e. Calendar Updates (digital report)
- IV. Board General Agenda & Officer Reports
 - a. Treasurer's Report
 - i. Review of Acadia year-end report
 - b. Old Business
 - i. WPA Middle School Project Update
 - 1. Finance
 - ii. Policy:
 - 1. Fiscal Management Policy - Review if time permits at the end of meeting
 - 2. Employee Handbook
 - a. Motion to approve the employee handbook as presented [document]
 - c. New Business
 - i. Motion to elect Vice Chairman
 - ii. Discussion of participation with WEN upcoming event
- V. Closed Session
 - a. Motion to go into closed session to discuss specific personnel matters: initial employment
- VI. Open Session
 - a. Motion to approve the personnel recommendations for the following employees [documented] as presented by the Managing Director
 - b. Motion to approve resolution from the Board
- VII. ADJOURNMENT