

# Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy

Tuesday, September 13, 2016 at 5:15 p.m.

- I. OPENING
  - a. Welcome – Mrs. Sharon Thompson
    - i. Pledge of Allegiance
    - ii. Reading of Ethics Statement
    - iii. Approval of August minutes
  
- II. COMMITTEE REPORTS
  - i. Community Relations Committee update - Mr. Michael Woodard
  
- III. DIRECTOR REPORTS
  - a. Finance
    - i. WPA
      - 1. Revenue (Federal, State, & Local) vs. Expenditures [document]
        - a. Budget vs. Actual Expense
      - 2. Cash Flow Projections (income & expenses) [document]
      - 3. Enrollment update and Projected ADM [document]
    - ii. Ready Groups
      - 1. Revenues (Local) vs. Expenditures [document]
        - a. Budget vs. Actual Expense
      - 2. Enrollment update [document]
    - iii. Fundraising
      - 1. Chart of Accounts/Organization
      - 2. Expenses
  - b. Operations
    - i. After school bussing proposal
  
- IV. BOARD GENERAL AGENDA & OFFICER REPORTS
  - a. Treasurer's Report
    - i. Cash Balance at the beginning of the period
    - ii. Income Received during the period
    - iii. Expenses paid during the period
    - iv. Cash balance at the end of the period
  - b. Old Business
    - i. WPA Middle School Project Update: City and County Building Approval
    - ii. Town Hall Meeting
    - iii. Office of Charter Schools Advisory Board update
  - c. NEW BUSINESS
    - i. Community Day
    - ii. Review of Math Action Plan
    - iii. CPA Documents for Monthly Support
  - d. Closed Session
    - i. Motion to go into closed session to discuss personnel
  - e. Open Session
  
- V. ADJOURNMENT