

Wayne Preparatory Academy

Board of Directors Meeting
Wayne Preparatory Academy
Thursday, September 29, 2016 at 5:00 p.m.

- I. OPENING
 - a. Welcome – Mrs. Sharon Thompson
 - i. Notification of Conflicts of Interest

 - II. DIRECTOR REPORTS
 - a. Academics – Academic Team
 - i. Grade Level Report
 - 1. Scholar placement
 - 2. Growth & Achievement Expectations
 - ii. Next meeting scheduled
 - b. Community Relations Committee
 - i. Fall Festival

 - III. BOARD GENERAL AGENDA & OFFICER REPORTS
 - a. Old Business
 - i. Financial Non-Compliance
 - 1. Review & Response
 - 2. 2015-2016 Audit Update
 - ii. Updated Budget Proposal
 - 1. Request from Dr. Forgette to extend his proposal time due to additional time committed to parent and staff concerns
 - 2. Review and discuss Impact Funding
 - a. Updated notes submitted by Dr. Forgette
 - iii. The Leader in Me Lighthouse criteria review and discussion
 - a. Updated notes submitted by Dr. Forgette
 - iv. Response to Town Hall Meeting
 - b. NEW BUSINESS
 - i. Community Day
 - ii. Elect Board Treasurer
 - iii. Fiduciary Bond
 - iv. Update on Call from OCS regarding Parent Concerns
 - v. Update on Background Checks of the Board
 - vi. Policy regarding Requests for Documents
 - vii. Ready Groups
 - viii. Discussion of Drop Off Procedure in Inclement Weather
 - ix. Discussion of Lunch Proposal
 - x. Update from Board Governance training
 - xi. Other items from Board Members
 - c. Closed Session to discuss specific personnel matters
 - d. Open Session
 - e. Motions to be approved from Closed Session
 - f. Motion to approve minutes
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- IV. ADJOURNMENT