

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy

Thursday, October 25, 2016 at 5:15 p.m.

- I. OPENING
 - a. Welcome – Mrs. Sharon Thompson
 - i. Notification of Conflicts of Interest
- II. Community Relations Committee
 - a. Fall Festival [oral update]
 - b. Community day [discussion]
- III. DIRECTOR REPORTS
 - a. Finance Report
 - i. Enrollment Update [document]
 - ii. Updated WPA 96F Budget Proposal [document]
 - iii. Request for use of Acadia for all WPA chart of accounts [document]
 - b. Academic Report
 - i. Updated WPA 96F Academic Plan Proposal to increase instructional time [document]
 - C. Operations
 - I. Traffic & Safety Issues
- IV. BOARD GENERAL AGENDA & OFFICER REPORTS
 - a. Old Business
 - i. Financial Noncompliance
 - 1. 2015-2016 Audit Update
 - ii. Policy regarding Requests for Documents
 - iii. Facilities Planning
 - 1. Contingency plans
 - b. NEW BUSINESS
 - i. Governance Noncompliance
 - ii. Motion to approve minutes
- V. ADJOURNMENT