

# Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy

Tuesday, November 29, 2016 at 5:15 p.m.

I. OPENING

II.

a. Welcome

– Mrs. Sharon Thompson

i. Notification of Conflicts of Interest

III. Community Relations Report

IV. DIRECTOR REPORTS

a. Academic Report

i. Program & Lesson Progress

ii. Universal Screening Fall

iii. NC Star School Improvement Planning

b. Discipline Report

i. Suspension

V. BOARD GENERAL AGENDA & OFFICER REPORTS

a. Old Business

i. Financial Noncompliance

1. 2015-2016 Audit Update

ii. Facilities Planning

iii. Governance Noncompliance

b. NEW BUSINESS

i. Motion to approve minutes

ii. Other business

VI. ADJOURNMENT