

# Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy

Tuesday, January 24, 2016 at 5:15 p.m.

- I. OPENING
  - a. Welcome – Mrs. Sharon Thompson
    - i. Notification of Conflicts of Interest
- II. Community Relations Report
- III. DIRECTOR REPORTS
  - a. Academic Report
    - i. Program & Lesson Progress
    - ii. Universal Screening Winter Update
    - iii. NC Star School Improvement Monitoring
  - b. Discipline Report
    - i. Suspension
  - c. HR
    - i. Personnel updates for discussion during Closed Session
- IV. BOARD GENERAL AGENDA & OFFICER REPORTS
  - a. Old Business
  - b. NEW BUSINESS
    - i. Request from Dr. Forgette for the Board to review KaBoom Imagination Grant submission for signature
- V. Closed Session
  - a. Motion to go into closed session to discuss matters that are privileged and confidential under state or federal law, to discuss matters that are protected under attorney-client privilege, and to discuss personnel matters.
- II. Open Session
  - a. Motion to approve the personnel recommendations presented by Dr. Forgette
- VI. ADJOURNMENT