

# Wayne Preparatory Academy

Special Called Board of Directors Meeting

Wayne Preparatory Academy

Thursday, February 02, 2017 at 6:00 p.m.

## I. OPENING

a. Welcome

– Mrs. Sharon Thompson

i. Notification of Conflicts of Interest

## II. Board Agenda

a. Closed Session

i. 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.

b. Open Session

i. Motion regarding personnel recommendations made by the Managing Director

## III. ADJOURNMENT