

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy

Tuesday February 14, 2017 at 5:15 p.m.

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

- II. DIRECTOR REPORTS
 - a. Finance Report
 - i. 2nd Qtr Financial Report submission to Education Fund & Vertex [document]
 - ii. WPA
 - 1. Revenue vs. Expenditures [document]
 - 2. Enrollment Update [document]
 - iii. Ready Groups
 - 1. Revenues vs. Expenditures [document]
 - 2. Enrollment update [document]
 - iv. Fundraising
 - 1. Balance
 - v. Request for approval of FY16-17 Budget Update
 - b. Operations
 - i. FY 2017-2018 Facilities Plan draft 1 [document]
 - ii. Request to participate in Duke Energy Energy Wise Business program [document]
 - iii. HR - Closed Session

- III. BOARD GENERAL AGENDA & OFFICER REPORTS
 - a. Treasurer's Report
 - b. Old Business
 - c. New Business

- IV. 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.

- VII. OPEN SESSION
 - a. Motion to approve items from Closed Session

- VIII. ADJOURNMENT