

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy

Tuesday February 28, 2017 at 5:15 p.m.

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

- II. DIRECTOR REPORTS
 - a. Academic Report
 - i. Mid Year (Winter) Universal Screening Report [digital presentation]
 - 1. mClass Grades K-3
 - 2. MAP Grades 3-5
 - 3. EOG Practice Test 6
 - ii. NCStar Update [document]
 - iii. Discipline Report [document]
 - b. Finance
 - i. Request for approval of the Budget Update presented February 14, 2017

- III. BOARD GENERAL AGENDA & OFFICER REPORTS
 - a. Old Business
 - i. Update on Middle School Building
 - ii. Update on status of Financial Non-Compliance
 - iii. Update on Pancake Fundraiser
 - iv. Update on court date for Banyan lawsuit
 - b. New Business
 - i. Gallup Strengthsfinder

- IV. ADJOURNMENT