

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy

Tuesday March 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. 2nd Grade MAP Data [digital report]
 - ii. Lesson Progress [digital report]
 - iii. NCStar Update [document]
 - iv. Discipline Report [document]

III. BOARD GENERAL AGENDA & OFFICER REPORTS

- a. Old Business
 - i. Discussion of marketing campaign
- b. New Business
 - i. Review advertising budget
 - ii. Motion to approve Advertising Campaign
- c. 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

IV. ADJOURNMENT