

Wayne Preparatory Academy

Board of Directors Meeting
Wayne Preparatory Academy
Tuesday April 25, 2017 at 5:15 p.m.

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

- II. 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.

- III. DIRECTOR REPORTS
 - a. Academic Report
 - i. Lesson Progress [Digital Update]
 - ii. EOG Calendar
 - iii. Discipline Report
 - b. Application for Lottery Update
 - c. Update on Impact Funding

- IV. BOARD GENERAL AGENDA & OFFICER REPORTS
 - a. Old Business
 - b. New Business
 - c. Board Minutes
 - d. 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.

- VIII. ADJOURNMENT