

Wayne Preparatory Academy
Board of Directors Meeting
Middle School Media Center
January 28, 2019 at 5:30 p.m.

I. OPENING

A. Welcome and Call to Order – Mrs. Amanda Wells

B. Notification of Conflicts of Interest

Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Board. Does any member of the Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the Chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.

C. Motion to approve the Agenda as Business Order of the Day

D. Approval of Minutes

II. NEW BUSINESS

A. New Board Member

B. Community Relations Update

C. Recognition of Teachers who achieved growth

D. Marketing

III. OLD BUSINESS

A. ELC Fundraising

B. MEP

IV. ACADEMICS

A. 2019-2020 School Year

a. ADM for 2019-2020

b. 9th Grade

B.

V. OPERATIONS

A. MEP

B. CSC Phone Seminars

C. Technology

a. Remind

D. Website (Mr. John Twitty)

E. Lawn Proposals

VI. FINANCE

A. Budget Update

B. Credit Cards

V. CLOSED SESSION

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.

VI. Any motions to be heard resulting from Closed Session

VII. ADJOURNMENT