

# Wayne Preparatory Academy

Board of Directors Meeting  
Wayne Preparatory Academy, Cottage C  
Thursday June 16, 2016 at 5:00 p.m.

- I. OPENING
  - a. Call to Order – Mrs. Sharon Thompson
  - b. Welcome – Mrs. Sharon Thompson
  - c. Motion to Approve Agenda as Business Order of the Day
  - d. Motion to Approve the Minutes
    - i. June Minutes
- II. Special Presentation
  - a. Dr. Jeffrey Sutton: Topic - experience as a teacher at Wayne Preparatory Academy
- III. REPORTS
  - a. Operations – Dr. Forgette
    - i. Facilities Plan
      - 1. Motion to approve the Facilities Plan for 2016-17 as presented
    - ii. HR
      - 1. Specific personnel matters to be discussed in closed session
  - b. Closed Session
  - c. Motion to go into closed session to discuss specific personnel matters.
- IV. Open Session
  - a. Motion to approve the summer personnel recommendations as presented by administration.
- V. REGULAR AGENDA
  - a. Old Business
    - i. Insurance quotes for D&O
    - ii. OCS request for review of general minutes Feb. 06, March 08, March 19, 2016
  - b. New Business
    - i.
- VI. ADJOURNMENT