

Wayne Preparatory Academy Board of  
Directors Meeting (virtual)  
July 13, 2020

At 5:06 P.M. on Monday, June 8, 2020, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Lou Rose, Scott Mackey Tommy King, and Brett Farmer. Thirty other administrators, staff, or parents were also present.

I. OPENING

- a. Welcome and Come to Order was made by Amanda Wells
- b. Notification of Conflicts of Interest — Scott Mackey read the Board's notification of conflicts of Interest statement as follows: 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. All Board members replied they had no conflicts of interest.
- c. Motion to approve the November 18, 2019 opened and closed minutes was made by Lou Rose and seconded by Scott Mackey. The Motion passed unanimously.

II. NEW BUSINESS (None)

III. ACADEMICS

- a. Mr. Twitty provided an enrollment update. 935 have completed the enrollment. 165 slots are available and still having a waiting list over 300 scholars. They plan to accelerate the process to get the slots filled. A survey was sent out to the parents regarding returning to in person learning.
- b. Ms. Schuler provided the Board an update on the Jump Start program. They were able to do three days live and are now remote. They took all the necessary steps/precautions. 41 scholars showed for the programs. The program goes through August 6<sup>th</sup>. We have received PPE equipment.
- c. Mr. Twitty informed the Board that OCC has indicated that we could go fully remote. We discussed going remote through December. The Board and administration discussed how this would impact testing. The Board requesting that a remote plan be put into place and ready to present by July 20<sup>th</sup>. The school year will start August 24<sup>th</sup>. We intend to purchase and use Canvas.
- d. Mr. Twitty presented different plan options for starting the 2020-2021 school year to include having K-3 on site and 4-5 remote. We could divide into Cohorts with one coming on Monday, Wednesday and the other on Tuesday, Thursday and Friday being remote. Each cohort would come two days. Another options is to rotate

weeks 1,3,5 and 2,4,6. The Board also discussed how this will affect the MEP program and Before and After care. We would need to socially distant. Teachers would report daily with some being remote. The plan for the High School is to go all remote. The Board and administration discussed the issue of attendance, technology, and e-mail accounts.

- e. A supply list will still be generated.

#### IV. FINANCE (None this meeting)

#### V. OPERATIONS

- a. Ms. Stinnett advised the Board that we are waiting for the inventory list to be completed. Some of the items can be utilized at the Elementary School or for MEP.
- b. Mr. Barfield spoke with Tommy Alberini at Wonderful Foundations regarding the bond sale. *The bonds are being priced this week and the sale is to be completed July 30<sup>th</sup>.* The money for building will be available after the sale. Mr. Roth advised the Board that for building modular we would need a minimum of 6-9 months. We are unable to do anything until the bond sale goes through. We will need to do and do lease once all is finalized and Wonderful Foundations will need to sign the contract with the Contrator.

#### VI. 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 was made by Brett Farmer and seconded by Scott Mackey. The Motion was passed unanimously at 6:29 p.m.

At 7:35 p.m., Brett Farmer made a motion to return to Open Session. Lou Rose seconded. The Motion passed unanimously.

#### VII. MOTIONS FROM CLOSED SESSION

A Motion to Authorize Ms. Wells to sign the 2019 tax returns for the limited partnership was made by Scott Mackey and seconded by Lou Rose. The Motion passed unanimously. \*

#### VII. ADJOURNMENT

Next meeting is on July 27<sup>th</sup> at 5:00 p.m.

A Motion to Adjourn was made by Scott Mackey and seconded by Brett Farmer. The Motion passed unanimously.

Amanda Wells, WPA Chair