

Wayne Preparatory Academy Board of
Directors Meeting
Virtual
August 17, 2021

At 5:37 P.M. on Tuesday, August 17, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Lou Rose (by phone/video) Scott Mackey (by phone/video), and Tommy King. In addition to the board members, there were four administration, staff, and parents present.

I. OPENING

a. Welcome and Come to Order was made by Amanda Wells

b. Notification of Conflicts of Interest —Tommy King 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. Amanda Wells discussed modifying the agenda due to time constraints and Board Member Availability. A Motion to Approve the abbreviated Agenda as Business Order of the Day and to discuss the Agenda out of order was made by Tommy King and seconded by Scott Mackey. The Motion passed unanimously.

d. A Motion to Approve revised September 28, 2020 open minutes and October 12 and 26, 2020, open and closed minutes was made by Lou Rose and seconded by Scott Mackey. The Motion passed unanimously.

II. NEW BUSINESS (None this meeting)

III. ACADEMICS

a. Mr. Twitty advised the Board that the current enrollment is 998. They are still bring in students off the waiting list.

b. Mr. Twitty presented the Virtual Learning Model that must be approved by the Board and by DPI. This is a change to the charter to incorporate blended learning. Mr. Twitty went over who can choose remote learning, requirements to come on campus and the process for contacting the scholars and way they will obtain information. This will be limited to 4th grade up. Further the scholar will have to commit to a time period to stay remote. A Motion to Approve WPA's Blended Remote Learning Plan for 2021-2022 and allow Mr. Twitty and Amanda Wells to sign

the letter and submit for amended of the charter was made by Scott Mackey and seconded by Tommy King. The Motion passed unanimously.

- c. Mr. Twitty presented the update Employee and Scholar-Parent Handbooks for the 2021-2022 school year. Ms. Wells discussing some revisions to be made and additions to be made to the handbooks. A Motion to Approve the updated WPA Employee and Scholar-Parent Handbook for 2021-2022 school year was made by Tommy King and seconded by Scott Mackey. The Motion passed unanimously.

IV. FINANCE (Closed session)

V. OLD BUSINESS (None this meeting)

VI. OPERATIONS

- a. Ms. Wells discussing that the lease agreement with Adamsville Church was signed and we have a location for the High School while our building is being built. In addition, Ms. Wells communicated with Kent Warren and he advised they are still working on permits and then can begin with construction. Ms. Wells also contacted the landlord to assure all necessary documents were being executed as needed by contractor to help facilitate obtaining the permits.
- b. HR/Staffing (Closed Session).
- c. The Board discussed and agreed with Mr. Twitty's suggestion of requiring masks in school.

VII. 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 Tommy King and seconded by Scott Mackey. The Motion was passed unanimously at 6:09 p.m.

At 6:42 p.m., Tommy King made a motion to return to Open Session. Scott Mackey seconded. The Motion passed unanimously.

VIII. MOTIONS FROM CLOSED SESSION

Motion to Approve the new hires as discussed for 6th and 7th grade math, 8th grade science, kindergarten and EC at the salaries discussed was made by Scott Mackey and seconded by Tommy King. The Motion passed unanimously.

Motion to Approve the creation of another LP account using the LP EIN by Mrs. Barber and/or Amanda Wells was made by Tommy King and seconded by Scott Mackey. The Motion passed unanimously.

Motion to Approve T. Hinson as Elementary School Dean at the salary discussed in closed session was made by Scott Mackey and seconded by Tommy King. Lou Rose abstained. The Motion passed by all remaining Board Members.

Motion to Approve new hires for 6th grade math, High School PE, Testing Coordinator, High School History teacher at the salaries discussing in closed session was made by Scott Mackey and seconded by Tommy King. The Motion passed unanimously.

IX. ADJOURNMENT

A Motion to Adjourn was made by Tommy King and seconded by Scott Mackey at 6:42 p.m. The Motion passed unanimously.

The next regularly scheduled Board meeting is Tuesday, September 21, 2021 at 5:30 p.m.

Amanda M. Wells, WPA Board Chair