

Wayne Preparatory Academy Board of Directors
Meeting September 21, 2021, at 5:30 p.m.

At 6:00 P.M. on September 21, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Scott Mackey, Charles Gaylor, and Tommy King. In addition to the board members, there were members of administration and staff present.

I. OPENING

- A. Welcome and Call to Order - Amanda Wells
- B. Notification of Conflicts of Interest - Tommy King

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
 - Motion by Tommy King; Second by Scott Mackey.
 - Motion passes unanimously.
- D. Approval of Minutes (If applicable)
 - Motion to Approve open and closed minutes for August 17, 2021, was made by Scott Mackey and seconded by Tommy King. The Motion pass unanimously.

II. NEW BUSINESS

- A. COVID Update – CLOSED
- B. *Board Code of Conduct Agreement*
 - Board Attorney emailed the current Board Code of Conduct Agreement for each member of the Board. Each member is expected to print, sign, and return in a timely manner.
- C. Chairperson requests a strategic planning session now that lawsuit and other matters are behind us.

III. ACADEMICS Update

- A. Enrollment Update
 - Mr. Twitty providing the Board with an update. Current is 950.
- B. Leadership Program
 - Ms. Joy Jacobs made a presentation to the Board and all attendees overiewing WPA's Leadership Program. It is their intent to go for Lighthouse Certification.
- C. 2021 -2022 School Year Update
 - Ms. Wells introduced the new Elementary Dean, Ms. Hinson. She then provided an update for Elementary School. Ms. Thomas also provided an update for the middle school and Mr. Twitty provided and update for the High School.
- D. Mask Mandate
 - A discussion took place about the current state of the pandemic and the associated mask mandate.
 - A Motion to approve continuing the requirement of masks for staff, students, and visitors was made by Scott Mackey and seconded by Tommy King.
 - Passed unanimously
- E. School Threat – CLOSED

IV. FINANCE

- A. Past School Allotment - CLOSED

V. OLD BUSINESS

- A. LP account with the new EIN.
 - Board Attorney Glenn Barfield discussed the need to have the Limited Partnership bank account setup with a new Employer Identification Number (EIN). This should be completed as expeditiously as possible. Under the circumstances of the pandemic and bank branch closures, the timing for completion is uncertain.

VI. OPERATIONS

- A. Facilities Update
 - Reports were delivered offering a reasonable anticipation of occupancy next school year.
- B. Easement - CLOSED

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.

Motion by Tommy King and seconded by Scott Mackey. Motion passed unanimously.

- VII. Any motions to be heard resulting from Closed Session

- A motion to return from closed session was made by Scott MacKay and seconded by Tommy King. Motion passed unanimously.
- A motion was made to approve the employee COVID19 vaccination and testing policy by Charles Gaylor and seconded by Scott Mackey. The motion passed unanimously.
- A motion was made to authorize administration to enter into a contract dated August 12, 2021 with School Operations Specialists, LLC. for the purpose of auditing the funding made available to charter schools in Wayne County, NC by Wayne County Public Schools.

VI. ADJOURNMENT

- Motion made by Scott Mackey and seconded by Tommy King. Motion carries unanimously.
- Next meeting is October 19, 2021

Minutes respectfully submitted by:
 Charles P. Gaylor, IV
 WPA Board Secretary
 October 17, 2021