Wayne Preparatory Academy

 Board of Directors Meeting

April 26, 2022 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 (If applicable)

 II. NEW BUSINESS

1. Social Media (Closed)
2. Parent Concerns

III. ACADEMICS

1. Lottery Update

IV. FINANCE

1. Account update

V. OLD BUSINESS

VI. OPERATIONS

1. High School Construction Update
2. Masks

 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.

 VII. Any motions to be heard resulting from Closed Session

 VI. ADJOURNMENT