Wayne Preparatory Academy Board of Directors Meeting

Virtual

    April 12, 2021

At 5:30 P.M. on Monday, April 12, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Tommy King, and Scott Mackey.  In addition to the board members, there were 7 administration, staff, and parents present.

l. OPENING

1. Welcome and Come to Order was made by Amanda Wells
2. 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.
3. Motion to Approve the Agenda as Business Order of the Day and to discuss the Agenda out of order was made by Scott Mackey and seconded by Tommy King. The Motion passed unanimously.

ll. NEW BUSINESS

* 1. Mr. Twitty discussed the COVID update. We will be returning to full four-day schedule for all grade levels. Currently one staff member quarantining.
	2. Ms. Wells discussed new potential Board member. Responses to application will be sent to all members for review prior to next week. Ms. Wells will invite the potential member to the next Board meeting.

III. ACADEMICS

1. Mr. Twitty provided a lottery update. Lottery closed on April 9th and the drawing will be April 15th @ 6:00 p.m. We have 226 applicants.
2. Mr. Twitty advised the Board on intents to return. Currently we have 96-97% of the staff returning. 492 scholars returning from the elementary and the majority of the middle school.
3. Mr. Twitty advised that they have changed the last day to May 28th. The Governor approved summer school for public schools. Tutoring has started and will last through May 20th.

IV.  FINANCE (None this meeting)

V. OLD BUSINESS

 A. Lawsuit Update (Closed)

VI. OPERATIONS

1. Facilities Update was provided by Ms. Wells and Mr. Barfield. The construction contract will hopefully be executed soon. The contract is fixed. Mr. Barfield is currently reviewing. Design work and grading should then occur over the next few months. Total project cost is $3,682,000. We will need to transfer the school’s portion at the appropriate time.

Mr. King received updated pricing to rent space from the Maxwell Center. (Closed Session)

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 5:57 p.m.

At 6:32 p.m., Tommy King made a motion to return to Open Session. Scott Mackey seconded.  The Motion passed unanimously.

VIII. MOTIONS FROM CLOSED SESSION (None)

IX. ADJOURNMENT

A Motion to Adjourn was made by Scott Mackey and seconded by Tommy King at 6:34 p.m.  The Motion passed unanimously.

The next regularly scheduled Board meeting is Monday, April 26th at 5:30 p.m.

**Amanda M. Wells, WPA Board Chair**