Wayne Preparatory Academy Board of Directors Meeting (virtual)

August 17, 2020

At 5:38 P.M. on Monday, August 17, 2020, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Tommy King, Brett Farmer, and Scott Mackey.  Thirty-three other administrators, staff, or parents were also 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 was made by Tommy King and seconded by Brett Farmer. The Motion passed unanimously.

ll. NEW BUSINESS

1. Mr. King advised that he created a new Facebook account to use to transition over. We will wait to transition anything over until after school starts.

III. ACADEMICS.

1. Mr. Twitty provided an enrollment update. 966 have completed the enrollment. 199 are on the waiting list. There have been a few withdrawals. Grades 2, 5, 6 and 7th are at maximum capacity. An update on the total number of remote scholars and number of scholars in each Cohort was also provided.
2. An update on how carline will take place was also discussed. Temperature checks and questionnaires will also be done. High School will be on a 4 x 4 block. High School scholars will need to log in every day. Office hours will be available each day as well as Wednesday. Computers are available for pickup.
3. Mr. Twitty and Mr. Yarbrough advised handbooks are almost ready. Each school is communicating with the parents about Open House/orientation.
4. Mr. Twitty advised that Canvas will have modules set up with videos and documents. Usage can be tracked. They continue to have problems with synching Power School and Canvas.
5. Mr. Thomas advised that the school will be using My Hot Lunchbox for lunches. Everything is in place.

IV.  FINANCE (None this meeting)

V. OPERATIONS

1. The Board discussed renting the Maxwell Center for high school space. They have restrictions on food vendors. We will continue to explore this option.

Mr. Barfield advised he spoke with Mr. Alberini. They want to discussed design contract phase and also further discuss the option of modular versus brick and mortar.

1. No staffing updates for this meeting.
2. Ms. Denning advised currently 39 scholars are registered for Enrichment. The scholars will have access to computers to do work. They are working on contacting parents regarding the process. Currently have 26 registered for aftercare and 9 for before care. The process for picking up will be different due to COVID.

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 Tommy King and seconded by Scott Mackey. The Motion was passed unanimously at 6:50 p.m.

Tommy King made a motion to return to Open Session. Brett Farmer seconded.  The Motion passed unanimously.

VII. MOTIONS FROM CLOSED SESSION (None)

VII. ADJOURNMENT

Next meeting is on September 14th at 5:30 p.m., remotely.

A Motion to Adjourn was made by Scott Mackey and seconded by Tommy King. The Motion passed unanimously.

Amanda Wells, WPA Chair