Wayne Preparatory Academy Board of Directors Meeting (virtual)

August 3, 2020

At 5:32 P.M. on Monday, August 3, 2020, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Lou Rose, Scott Mackey, and Brett Farmer.  Thirty-two 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 —Scott Mackey 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 Brett Farmer and seconded by Lou Rose. The Motion passed unanimously.
4. Motion to approve the July 29, 2020 Specially Called Meeting open minutes was made by Scott Mackey and seconded by Lou Rose. The Motion passed unanimously.

ll. NEW BUSINESS

1. 2020-2021 Board Meeting dates were discussed. The dates will be posted on the website.
2. Website (will be discussed at a later meeting)
3. Ms. Wells discussed the fact that we will need to renew liability Insurance and selected the same insurance and will review additional insurance options to address coverage for concussion.
4. Mr. Twitty advised the Board a food drive will be held at WPA on August 15th. Volunteers will report at 7:15 a.m. and distribution will begin at 9:00 a.m.

III. ACADEMICS

1. Mr. Twitty provided an enrollment update. 973 have completed the enrollment. 138 slots are available. Several grades have a wait list.
2. Mr. Twitty informed the Board start date is August 24th with a split of A-L Monday and Tuesday, Wednesday will be deep cleaning day and Thursday and Friday will be M-Z. Questionnaires will go out tomorrow.
3. Mr. Twitty is still working on Handbooks. Mr. Twitty and staff are putting out COVID links for parents as well as procedures.
4. Mr. Twitty advised that Canvas is linked to PowerSchool and plan to try to use with all grade levels. Teachers will start training once return.
5. Mr. Twitty advised that the school will be using My Hot Lunchbox for lunches. Everything is in place.

IV.  FINANCE

1. The Board discussed the fact some of the RTA Funds were taken back. Some funds have been used for purchasing additional computers. The Board discussed purchasing additional computers and hot spots for remote use.

V. OPERATIONS

1. Ms. Wells updated the Board that the sale is set to go through the end of the month. We are waiting on Wonderful Foundations in order to proceed.

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 Lou Rose and seconded by Scott Mackey. The Motion was passed unanimously at 6:29 p.m.

At 7:03 p.m., Scott Mackey made a motion to return to Open Session. Lou Rose seconded.  The Motion passed unanimously.

VII. MOTIONS FROM CLOSED SESSION (None)

VII. ADJOURNMENT

Next meeting is on August 17th at 5:30 p.m., remotely.

Motion to approve new hires at the salaries as discussed in closed session was made by Scott Mackey and seconded by Lou Rose. The Motion passed unanimously.

A Motion to Adjourn was made by Scott Mackey and seconded by Lou Rose. The Motion passed unanimously.

Amanda Wells, WPA Chair