Wayne Preparatory Academy Board of Directors Meeting

Virtual

    February 22, 2021

At 5:33 P.M. on Monday, February 8, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Lou Rose, Tommy King, Scott Mackey and Brett Farmer.  In addition to the board members, there were 22 administration, staff, and parents.

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 Brett Farmer and seconded by Lou Rose. The Motion passed unanimously.
4. Motion to Approve Open and Closed Minutes from July 13, 2020 and July 17, 2020 special called meeting was made by Scott Mackey and seconded by Tommy King. The Motion passed unanimously.

ll. NEW BUSINESS

* 1. Mr. Twitty provided the Board with an update on COVID numbers for scholars, staff and administration.

III. ACADEMICS

1. Mr. Twitty provided an update on the lottery. Mr. King will work on a promotional video.
2. Ms. Wells discussed end of year evaluations. Mr. Twitty advised Ms. Stevens is working on NESIS, peer evaluations and new teacher evaluations. Ms. Thomas and Mr. Yarbrough are also working on evaluations.
3. Mr. Twitty advised that WPA has been awarded the Purple Star Award for the second year in a row. Mr. Twitty is also working on a grant related to COVID.

Ms. Stevens advised they are working on interventions for those scholars that need it. Each grade level will have a set intervention time. Mr. Twitty advised that they plan to do Summer School for grades 1-5, the Jump Start Program and Read to Achieve. Mid-Year Diagnostics have also been completed. Mr. Yarbrough provided an update on the High School. They are completing course selection guide. They are working on getting information out to parents. He also presented to the Board additional staff that will be needed for the next school year.

IV.  FINANCE

1. Ms. Barber advised we are doing well financially. We are within the allotted budget for all categories. Ready Groups is also doing well. We discussed WPA’s portion of the construction and having it available for transfer.

V. OLD BUSINESS (None)

VI. OPERATIONS

1. Facilities Update: Mr. Barfield advised the Board construction will take nine to ten months. We are close to the contract being signed for construction of the High School.

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 Brett Farmer and seconded by Scott Mackey.  The Motion was passed unanimously at 6:28 p.m.

At 6:53 p.m., Scott Mackey made a motion to return to Open Session. Tommy King seconded.  The Motion passed unanimously.

VIII. MOTIONS FROM CLOSED SESSION (None)

IX. ADJOURNMENT

The next regularly scheduled Board meeting is Monday, March 8, 2021, at 5:30 p.m.

A Motion to Adjourn was made by Brett Mackey and seconded by Tommy King at 6:55 p.m.  The Motion passed unanimously.

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