Wayne Preparatory Academy Board of Directors Meeting

Virtual

    January 11, 2020

At 5:38 P.M. on Monday, January 11, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Lou Rose, Scott Mackey, Tommy King, and Brett Farmer.  In addition to the board members, there were 24 administration, staff, and parents.

l. OPENING

1. Welcome and Come to Order was made by Amanda Wells
2. Notification of Conflicts of Interest —Brett Farmer 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 Lou Rose and seconded by Brett Farmer. The Motion passed unanimously.

ll. NEW BUSINESS

1. Beginning Teacher Program: Ms. S. Schuler presented the BTSP. This is a 5 year cycle and we are currently in the 4th year. This is an Evaluation year and they are collecting evidence and data. Ms. Schuler reviewed the different requirements and plans. She also advised the Board to become “Accomplished” there must be a financial incentive/stipend to the mentors. A quarterly or bi annual presentation will be presented to the Board. The Board asked for a list of names for those involved and how many they mentor. The Board also requested that Mr. Twitty make a recommendation.

A Motion to Approve WPA BTSP Plan and allow Ms. Wells to sign off on the same following Mr. Barfield’s review was made by Lou Rose and seconded by Brett Farmer. The Motion passed unanimously.

1. Epicenter Tasks: Ms. Wells discussed with the Board and Mr. Twitty the upcoming task. Mr. Twitty advised just need to sign a note indicating no change in the Conflicts of Interest policy.
2. Ms. Wells discussed with issue of the carline. Parents have brought up the issue with cars coming from the Middle School to the Elementary School and this is causing some safety concerns.

III. ACADEMICS

1. Elementary/Middle/High School Updates were provided to the Board. High School is two days remote and three days on campus. Currently they have five scholars attending WCC. Ms. Thomas indicating things are going well.
2. Testing Update: Ms. Capps advised the Board that they had a good turn out for testing at the High School. DPI placed a waiver to eliminate accountability, therefore the results won’t account for school report card grade. They will use these results to help to assess the scholars.
3. Sports Update: Mr. Twitty advised there will be no sports until the end of the month. At that time basketball will kick off. No decision has been made on spring sports. A vendor has been loaning us a van. Mr. Barfield advised that they need to list us as additional insureds and driver as well. Mr. Barfield is also reviewing the insurance regarding concussion coverage and hopes to discuss with the Board at the next meeting.

IV.  FINANCE (None this meeting)

V. OLD BUSINESS

A. Lawsuit Update (closed)

VI. OPERATIONS

1. Facilities Update: Mr. Barfield advised that the budget has been submitted to the landlord. Jackson and the school have presented a plan to Wonderful Foundations for construction of the new High School. Currently the details we are trying to work out the details of the contract.

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 6:41 p.m.

At 7:28 p.m., Brett Farmer 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, January 25, 2021 at 5:30 p.m.

A Motion to Adjourn was made by Scott Mackey and seconded by Lou Rose at 7:30 p.m.  The Motion passed unanimously.

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