Wayne Preparatory Academy Board of Directors Meeting

Virtual

    January 25, 2021

At 5:43 P.M. on Monday, January 25, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, 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 Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.
4. Motion to Approve June 26 and June 27, 2020 open and closed minutes was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.

ll. NEW BUSINESS (None)

III. ACADEMICS

1. Mrs. Crystal Capps presented and update on testing scores to include an update for the high school scholars.
2. The Board discussed reviewing the Weapons policy and have it updated to look at pepper spray. Ms. Schuler will also submit a BTP Policy for the Board to review.
3. Updates for each of the schools were provided to the Board by Ms. Schuler, Ms. Thomas and Mr. Yarbrough.

IV.  FINANCE

1. Ms. Wells inquired whether Mr. Barfield has had an opportunity to review the insurance documents submitted by Mr. Faircloth. Mr. Barfield advised he has not completed his review. We will be switching to Utica in order to have concussion coverage.
2. Ms. Barber and Mr. Barfield advised that Eric Potter has everything he needs to complete the audit. He plans to visit the campus on Thursday. He has a letter for Mr. Barfield to review.

V. OLD BUSINESS

A. Lawsuit Update (closed)

B. Mentors (BTSP) (closed)

VI. OPERATIONS

1. Facilities Update: The Board discussed finding space for High School for the next school year. Mr. King offered an option and will look into it.

Mr. Barfield provided an update on the construction. There has been an increases in some materials so the builder wants to get materials ordered making getting the contract executed by Wonderful Foundations (WF) important. WF has the contract and we are waiting on feedback. The Board discussed updating the High School parents so they are aware of what is going on with the new facility.

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 Scott Mackey and seconded by Tommy King.  The Motion was passed unanimously at 6:24 p.m.

At 7:25 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, February 8, 2021 at 5:30 p.m.

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

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