Wayne Preparatory Academy

Special Called Board of Directors Meeting

Remote

    July 21, 2020

At 5:20 P.M. on Tuesday, July 21, 2020, the Wayne Preparatory Board of Directors met for a specially called meeting. In attendance were Board members Amanda Wells, Lou Rose, Tommy King and Scott Mackey.  Ninety-none other administrators, staff, parents and counsel were also present.

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 Tommy King. The Motion passed unanimously.
4. Motion to Approve open and closed minutes for February 10 and February 24, 2020 was made by Lou Rose and seconded by Brett Farmer. The Motion passed unanimously.

ll. NEW BUSINESS (None)

III. ACADEMICS

1. Mr. Twitty advised the Board that the Governor is allowing Plan B (Blended Hybrid) or Plan C (Remote). The results of the survey showed that 63% plan to be full remote. Mr. Twitty discussed Plan B with one Cohort coming Monday, Tuesday. Wednesday would be deep clean days and Thursday, Friday is the next Cohort. Cleaning would also occur over the weekend. A cleaning company has been contacted to come in and clean the schools. EC scholars can come every day at any grade level. The Cohorts would apply to K-8. If a scholar elects to go remote in K-8 they would have to stay remote for a minimum of 9 weeks; and for the high school one semester. The teachers will record lessons. Remote scholars will be teacher lead and ideally would have instruction time of 3-4 hours a day. Classes for Middle School would last all year. High School classes would be a semester long. Mr. Yarbrough is determining what is needed. He discussed bringing in a business teacher and have dual enrollment options with the Community College. This will not likely happen for the fall. The High School also plans on doing an orientation with the parents.

The Board and Administration discussed taking attendance. Contact needs to be made, records need to be kept. The scholars need to sign-in daily.

With the Elementary and Middle School the scholars will stay in their class and the teachers will rotate. The elective classes will rotate into the classroom and gym can be done outside. Social distancing, masks or face shields will be required. There are protocols to follow if there is an exposure. They have a flowchart from the CDC and Health Department to follow. The school will contact the Health Department with any exposures/positive cases.

Coach Wright advised the Board they will have to wait until September 1st to determine whether we can offer any sports.

The Board and Mr. Twitty discussed allowing teachers to being their children to school and where they will need to stay during the day. The Board also discussed having Before and Aftercare. We will not mix scholars so to prevent exposure.

There will be virtual Open Houses.

The Board and administration discussed that scholars and families need to know their assignments will be graded and they have to be accountable.

A Motion for the in-person plan for K-8 as outlined in the meeting, remote options for K-8 and solely remote instruction for 9-10th grade for the 202-2021 school year until the Board decides otherwise was made by Brett Farmer and seconded by Tommy King. The Motion passed unanimously.

Mr. Twitty advised the Board that all doors and handles will be wiped down. Water fountains will be off limits. Mr. Greenfield provided an update to the Board regarding cleaning supplies. Temperatures will be taken in carline. A sheet will be sent out to families regarding protocols/questions to answer during drop-off.

IV.  FINANCE (Not discussed this meeting)

V. OLD BUSINESS (None)

VI. OPERATIONS (None)

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 Lou Rose. The Motion was passed unanimously at 6:35 p.m.

At 7:04 p.m., Scott Mackey made a motion to return to Open Session, Brett Farmer seconded.  The Motion passed unanimously.

A Motion to allow Mr. Barfield authority to approve the attachments previously discussed and insured with previous signature pages for the tenant estoppel, subordination agreement and tenants tax certificate was made by Tommy King and seconded by Brett Farmer. The Motion passed unanimously.

A Motion to allow Ms. Wells to sign the Tenant Release and Ms. Rose to attest the same was made by Brett Farmer and seconded by Tommy King. The Motion passed unanimously.

VIII. ADJOURNMENT

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

The next regularly scheduled Board meeting is Monday, August 3rd at 5:00 p.m to be held virtually.

Amanda Wells, WPA Chair