**Wayne Preparatory Academy**

 **Board of Directors Meeting**

July 26, 2021, at 5:30 p.m.

At 5:45 P.M. on July 26, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Scott Mackey, Charles Gaylor, and Lou Rose. In addition to the board members, there were members of administration and staff present.

1. OPENING
2. Welcome and Call to Order - Mrs. Amanda Wells
	1. Meeting called to order at 5:45pm by Chair
3. Notification of Conflicts of Interest - Mr. Scott Mackey

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.

1. Motion to approve the Agenda as Business Order of the Day
	1. Motion by Scott Mackey and seconded by Lou Rose.
		1. Motion carried unanimously.
2. Approval of Minutes
	1. Motion made to approve open and closed minutes for August 17, 2020, open and closed and Sept 14, 2020, made by Scott Mackey and seconded by Lou Rose.
		1. Motion passed unanimously.
3. New Business
	1. Food Bank Presentation
		1. Mrs. Lisa Greene present to discuss partnership with her company Marketing with a Twist to provide lunches and organize food distributions. She presented a sales pitch for how her marketing company could help the school make pitches to other organizations to partner and accomplish our goals.
	2. Parent Questions
		1. How does a child make good grades during the year, but then a two on the EOG?
			* Plan is to extend the amount of reading and math instruction throughout the day. Math coaches are in place to assist with this as well. K-8 will begin tying assessments to standards to be assessed in the EOG.
		2. How does a parent get something in front of the board?
			* Email to Chair by Saturday before the board meeting if request to get on the agenda. Request must include a brief summary of question/subject matter.
		3. Where will the HS be located?
			* The board has been diligent and trying to find an option and has explored multiple viable venues. Currently negotiations with Adamsville Baptist Church on Berkley Blvd. are underway and going smoothly. Currently they are expecting us to be in place in September. The Board proposes to begin the Fall HS semester in a virtual format, with the expectation to be fully in-person by the end of September.
		4. When do we release student supply lists?
			* We will put up the general supply list to DOJO, website, and Facebook immediately and teacher specific ones will be available ASAP.
		5. What about a PTA?
			* Charter schools don’t do PTA’s. We do Operating Committees. Our Community Relations Committee is the closest equivalent to the PTA.
		6. Communication has always been an issue.
			* We need to make sure that the handbooks are clear and well distributed. We need to make sure that the website is more regularly updated.
		7. Will we be using Critical Race Theory as part of our education?
			* We will be teaching the approved NC standard course of study.
	3. Academics Update
		1. Enrollment Update
			* PowerSchool has us at 988 with seventeen more in process. We will be roughly at 1000 come fall.
	4. 2021-2022 Plans-handbooks will be updated and presented.
	5. EOG Testing Data
		1. Christine Smith presentation on iReady End of Grade testing performance as of End of Year. Questions arose about the lack of comparative analysis. Requests were generally made for data showing trends or the lack thereof. Specific datapoints were assessed to show the performance of on-campus versus virtual scholars last year.
		2. General concern was expressed about the low-success rates, regardless of on-campus or virtual, and inquiries about remedial summer efforts being made.
	6. Finance
		1. Insurance Wellness Update
			* No update yet. They are waiting on updated insurance quotes. Staff meeting with vendors tomorrow.
		2. Tillman’s Quote for kitchen equipment
			* Quote is approved and vendor is ordering all equipment.
		3. Playground vendor has been away from the office but will follow-up on status of equipment.
4. Old Business (None)
5. Operations
	1. Facilities Update
		1. See comments above.
	2. Ready Groups
		1. No fee increases.
	3. Handbooks
		1. Employee and student handbooks are presented for review and consideration at a future meeting of the board.
	4. HR/Staffing (Closed)
6. Closed Session
	1. 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.
		1. Motion to enter closed session by Scott Mackey and seconded by Lou Rose. Motion carries unanimously.
	2. Motion to return to open session made by Scott Mackey and seconded by Lou Rose.
		1. Motion carries unanimously.
7. Any motions to be heard resulting from Closed Session
	1. Motion to approve Mr. Barfield to draft lease agreement for rental of Adamsville Baptist with rent proposal as discussed in closed session
		1. Motion by Scott Mackey and seconded by Lou Rose.
			* Motion carries unanimously.
	2. Motion to approve new hires and salaries as discussed in closed session.
		1. Motion made by Lou Rose and seconded by Scott Mackey.
			* Motion carries unanimously.
8. ADJOURNMENT
	1. Motion to adjourn by Lou Rose, seconded by Scott Mackey.
		1. Motion carries at 8:35pm.
	2. Next meeting - August 17, 2021, at 5:30pm at Main Campus.
	3. Regularly scheduled meetings of the Board will be switching to monthly on third Tuesday.

Respectfully Submitted By:

Charles P. Gaylor, IV

Board Secretary

October 17, 2021