Wayne Preparatory Academy Board of Specially Called Directors Meeting

Virtual

    March 31, 2021

At 5:30 P.M. on Wednesday, March 31, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Scott Mackey, Tommy King, Lou Rose and Brett Farmer.  In addition to the board members, there were 15 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 to include a discussion on facilities and the lawsuit was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.

ll. OPERATIONS

1. Mr. Barfield discussed with the Board a facilities update. He discussed the classrooms right now are 25 x 20 accomodating 24 students. Mr. Tommy Alberini questioned whether this is large enough. We could expand by 600 square or expand to 25 x 24. This would be at a cost of $3,280. Option 1 is at $3.436 and would be long and skinny. Option 2 $3.475 widens it. Ms. Barber advised we have $1.2 million in surplus at the end of 2021. We are paying the increased rent currently. We would be committing $600k to the project currently and with this have an anticipated $600k surplus at the end of 2022. The Board discussed the budget and the affects of changing the classroom size on the budget and how many scholars could have. A Motion to Approve the facility plan that incorporates JBI Option 2 and commitment of funds in accordance with breakdown was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.

Mr. Barfield also advised that all of Wonderful Foundations questions have been answered. Should be in a position to sign the contract by the first of the week. The design process should take 2-3 months, construction/site prep work would start in June. We could have a Groundbreaking by the end of the school year.

Mr. Twitty and Ms. Rose also proposed that we received a proposal from Wayne Community for rental space. Discussed we would have to have a later start time. We questioned whether we would have lab space available as well. Ms. Rose will discuss this and any additional classroom space.

III. OLD BUSINESS

* 1. Lawsuit (closed)

IV. 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 Tommy King and seconded by Brett Farmer.  The Motion was passed unanimously at 6:40 p.m.

At 7:11 p.m., Tommy King made a motion to return to Open Session. Scott Mackey

seconded.  The Motion passed unanimously.

VI. MOTIONS FROM CLOSED SESSION (None)

VII. ADJOURNMENT

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

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