Wayne Preparatory Academy Board of Directors Meeting

Virtual

    March 8, 2021

At 5:30 P.M. on Monday, March 8, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance initially were Board members Brett Farmer, Tommy King, and Scott Mackey. Amanda Wells was in attendance after the meeting began.  In addition to the board members, there were 27 administration, staff, and parents.

l. OPENING

1. Welcome and Come to Order was made by Brett Farmer
2. Notification of Conflicts of Interest was read for 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 was made and passed unanimously.

ll. NEW BUSINESS

* 1. Mr. Twitty provided the Board with an update on COVID numbers for scholars, staff and administration.

III. ACADEMICS

1. Mr. Twitty provided an update on the lottery.
2. Ms. Stevens, Ms. Thomas and Mr. Yarbrough provided updates for each of the schools.

IV.  FINANCE

1. Marketing for the next school year was discussed. Mr. Twitty advised that banners for outside the school have been ordered. Running an ad on the billboard was discussed. Mr. King has been working on a video that we will post on social media sites.

V. OLD BUSINESS

A. Lawsuit Update (Closed)

VI. OPERATIONS

1. Facilities Update: Mr. Barfield advised their has been an increase in steel since our initial quote for materials. This is because we have yet to get a contract signed. This is for Wonderful Foundations to finalizing.

The Board also discussed potential locations for holding High School for the next school year. We are looking into Wayne Community college. Ms. Rose is working on contacting someone.

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 6:16 p.m.

At 6:49 p.m., Brett Farmer made a motion to return to Open Session. Scott Mackey seconded.  The Motion passed unanimously.

VIII. MOTIONS FROM CLOSED SESSION

Ms. Wells resumed the meeting. A Motion to Approve the hire of D. Whaley as discussed in closed session was made by Tommy King and seconded by Scott Mackey. Mr. Farmer abstained due to a conflict. The Motion passed unanimously.

IX. ADJOURNMENT

The next regularly scheduled Board meeting is Monday, March 22, 2021, at 5:30 p.m.

A Motion to Adjourn was made by Brett Farmer and seconded by Tommy King at 6:51 p.m.  The Motion passed unanimously.

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