Wayne Preparatory Academy Board of Directors Meeting

Virtual

    November 23, 2020

At 5:36 P.M. on Monday, November 23, 2020, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Scott Mackey, and Tommy King.  In addition to the board members, there were 16 administration, staff, and parents.

l. OPENING

1. Welcome and Come to Order was made by Amanda Wells
2. Notification of Conflicts of Interest —Scott Mackey 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 Scott Mackey and seconded by Tommy King. The Motion passed unanimously.
4. Motion to Approve the November 9, 2020, open and closed minutes was made by Tommy King and seconded by Scott Mackey. The Motion passed unanimously.

ll. NEW BUSINESS

1. Will Faircloth presented insurance for the school and Board through Utica. This

company provides TBI coverage. All the limits and deductibles are the same as with our current carrier. He also discussed the exclusions. Mr. Barfield asked for full policy documents to review; Mr. Faircloth will provide those.

III. ACADEMICS

a. Mrs. Schuler provided an update on the Elementary School. The current in person count is 320. They have had shields installed. They plan to continue with in person classes on Monday, Tuesday, Thursday and Friday.

 Ms. Thomas provided an update on the Middle School. Scholars are doing well.

Mr. Yarbrough advised that High School exams begin on December 14th. They will be doing testing in person as the waiver was denied. They did class ring orders for the 10th grade scholars. Currently there are 14 of the 10th graders that are qualified for taking classes at WCC. They will be meeting with those scholars and parents.

1. Mrs. Capps discussing the testing plan with the Board. We are supposed to test 95% of

the scholars. We have until July 6th to complete. The State Legislature is looking at waiving the 95% requirement. Testing has not been waived.

IV.  FINANCE (None this meeting)

V. OLD BUSINESS

a. Lawsuit update was done in closed session.

VI. OPERATIONS

a. Ms. Wells and Mr. Barfield updated the Board on communications with Wonderful Foundations. We continue to discussing potential costs for building a new facility. They will need to go back to the bond holders to make the change from modulars to brick and mortar and amend the lease. They continue to support the project. We discussed options for funding the IT/AV costs. We will need to submit a budget to Wonderful Foundations.

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 Tommy King and seconded by Scott Mackey.  The Motion was passed unanimously at 6:30.

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

IX. ADJOURNMENT

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

The next regularly scheduled Board meeting is Monday, December 14, 2020 at 5:30 p.m.

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