Wayne Preparatory Academy Board of Directors Meeting (virtual)

September 14, 2020

At 5:37 P.M. on Monday, September 14, 2020, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Tommy King, Brett Farmer, and Lou Rose.  Eighteen other administrators, staff, or parents 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 was made by Brett Farmer and seconded by Tommy King. The Motion passed unanimously.
4. Motion to Approve open and closed minutes for March 9, 2020 and open minutes for March 26, 2020 was made by Tommy King and seconded by Brett Farmer. The Motion pass unanimously.

ll. NEW BUSINESS

1. Mr. Twitty advised that the website is ready and we are ready to move towards getting social media accounts updated.

III. ACADEMICS.

1. Mr. Twitty provided an enrollment update. 959 have completed the enrollment. Some parents have elected to do homeschooling. Update was given for the total number of scholars for each cohort.
2. Mr. Yarbrough gave an update on the High School. Things are going well. They are focusing on helping those who are struggling remotely. Teachers are doing live sessions. They are still working on Canvas. Ms. Stevens gave an update for the elementary and Ms. Thomas for the middle school. The middle school is having some scholars who are not signing in or doing assignments. Cleaning is in order and all supplies are well stocked.

IV.  FINANCE

1. Mr. Twitty advised we are in a good place as far as the ADM.

V. OPERATIONS

1. Mr. Barfield advised that a new lease became effective on the sale from AEP to Wonderful Foundations. The sale closed at the end of July. The new lease included $3 million to build the High School. Wonderful Foundations wants the Board to make the decision was to go with modular or a brick-and-mortar building. The Board discussed the cost different between the two and the advantages of one over the other, in particular a full-sized gym.
2. Ms. Wells discussed the need to power wash the ELC.

VI. 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 Lou Rose. The Motion was passed unanimously at 6:17 p.m.

At 7:07 p.m. Brett Farmer made a motion to return to Open Session. Scott Mackey seconded.  The Motion passed unanimously.

VII. MOTIONS FROM CLOSED SESSION

Motion to approve to pay one of the Ready Group employees out of school funds while enrichment program continues was made by Scott Mackey and seconded by Brett Farmer. The Motion passed unanimously.

VII. ADJOURNMENT

Next meeting is on September 28th at 5:30 p.m., remotely.

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

Amanda Wells, WPA Chair