Wayne Preparatory Academy Board of Directors Meeting

    April 26, 2021

At 5:45 P.M. on Monday, April 26, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Tommy King, Lou Rose, Charles Gaylor and Scott Mackey.  In addition to the board members, there were 11 administration, staff, and parents present.

l. OPENING—Amanda Wells

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 was made by Lou Rose and seconded by Tommy King. The Motion passed unanimously.

ll. NEW BUSINESS

* 1. Mr. Twitty discussed the COVID update to include the number of scholar exposures and whether any teachers or entire classes are quarantining.
	2. Ms. Wells presented a new Board member, Charles Gaylor. Ms. Wells gave his background to include his work at Wayne Community College and as an attorney. Ms. Wells opened the floor to the other Board members to ask questions and for Mr. Gaylor to communicate with the Board. A Motion to approve Charles Gaylor as a new board member of WPA was made by Tommy King and seconded by Lou Rose. The motion base unanimously.
	3. Mr. Twitty and Ms. Wells advised WPA will be hosting a food distribution on May 22nd from 7 a.m. to 12 p.m.

III. ACADEMICS

1. Mr. Twitty provided an enrollment update. Currently we have 900 total scholars. Paperwork is coming in for new scholars. There are some slots open for 2nd, 6th and 7th grade. We will advertise on the billboard by the end of the month.
2. Ms. Wells presented an email the Board received from a parent regarding recess. The parent inquired why middle school scholars could not go outside between lunch to walk around or eat outside. This was discussed with Mr. Twitty.
3. Mr. Twitty discussed that all chrome books are coming back in slowly. Sports are going well. Administration is present at games. Eighth grade will be doing a drive-thru graduation. June 7th is the last day of school. Administration is working on summer school plans for K-8th. Some camps will also be offered to include STEM based camps. RTA will also be taking place.

The Board discussing their ongoing efforts to find space to rent for the high school. Mr. Rose has been in contact with Wayne Community College. We also have been looking at alternatives to include local churches.

Ms. Wells brought to the attention the need to schedule the Strategic Planning session for the Board. Potential dates were discussed and June 25-26th was selected. Elections will also take place at that time.

IV.  FINANCE

1. The Board was advised that the school is working on grants for summer school. Due date is May 7th. In addition, Acadia is going to provide a list of state funds that need to be spent by June 30th.

V. OLD BUSINESS (None)

VI. OPERATIONS

1. Facilities Update was provided by Ms. Wells and Mr. Barfield. A meeting with Jackson Builders to discuss minor changes occurred. The Construction contract has been signed. We are currently waiting on the lease amendment.

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 Lou Rose.  The Motion was passed unanimously at 7:13 p.m.

At 7:56 p.m., Scott Mackey made a motion to return to Open Session. Lou Rose seconded.  The Motion passed unanimously.

VIII. MOTIONS FROM CLOSED SESSION (None)

IX. ADJOURNMENT

A Motion to Adjourn was made by Scott Mackey and seconded by Tommy King at 7:56 p.m.  The Motion passed unanimously.

The next regularly scheduled Board meeting is Monday, May 10th at 5:30 p.m.

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