

Wayne Preparatory Academy  
Board of Directors Meeting  
February 15, 2022, at 5:30 p.m.

I. OPENING

A. Welcome and Call to Order

- The meeting was called to order at 5:30 by Chairman Amanda Wells. Those present included board members Charles Gaylor, Tommy King, Scott Mackey, and Amanda Wells. Staff present included Natalie Barber and John Twitty. Board Attorney Glenn Barfield was also present.

B. Notification of Conflicts of Interest

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.

- Read by Tommy King. No conflicts were presented.

C. Motion to approve the Agenda as Business Order of the Day

- A motion was made by Tommy King and second by Charles Gaylor. There was no discussion on the matter. The motion passed unanimously.

D. Approval of Minutes

- *No minutes were presented for consideration at this time.*

II. NEW BUSINESS

A. Board Recruitment

a. Jessica Wolfe is presented by Scott Mackey for consideration as a member of the Board of Directors. Jessica is currently the Human Resources Manager for AP Emissions Technologies. Jessica is presented for consideration to fill one of the available spots reserved for parents of children currently enrolled at Wayne Preparatory Academy.

i. A motion was made by Tommy King and second by Charles Gaylor. Discussion on the matter consisted of positive reflections on her professional experience and how that knowledge will be used to help move WPA in a positive direction. The motion passed unanimously.

B. Lighthouse Presentation

a. This presentation was postponed to a subsequent meeting.

### III. ACADEMICS

#### A. School Update

- a. Chairman Amanda Wells provided update on construction progress. The school is pleased with the progress to date and schedules are holding true to estimate, so far.

#### B. I-Ready EOG Scores

- a. This presentation was postponed to a subsequent meeting.

#### C. Lottery

- a. A discussion took place around the marketing plan for retaining current students and attracting new students. All opportunities discussed were consistent with existing budgets and will be tracked accordingly.
- b. John Twitty added to the conversation that the school is excited to have 152 applicants in lottery so far.

### IV. FINANCE

#### A. Bank Statements (Closed)

### V. OLD BUSINESS

- No old business was presented for consideration at this time.

### VI. OPERATIONS

#### A. Monthly Mask Mandate Discussion per North Carolina Session Law 2021-130

- a. Amanda Wells opened the discussion with a brief statement recounting the parent concerns voiced by email. Further discussion involved board, staff, and board attorney.
- b. A motion was made by Tommy King and seconded by Jessica Wolfe to make masks optional effective Feb 24, 2022. There was no further discussion on the motion presented. The motion passed unanimously.

#### B. New Passenger Van Acquisition

- a. Amanda Wells opened the floor for discussion of acquiring a van for transportation of sports teams. The discussion involved the need for, the management of, and the *risk management aspects of operating these vans and employing these drivers*.
- b. A motion was made by Jessica Wolf and seconded by Charles Gaylor. There was no further discussion on the motion. The motion passed unanimously.

### VII. CLOSED SESSION

- A. A motion was made by Jessica Wolfe and seconded by Charles Gaylor 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. There was no discussion on the motion. The motion passed unanimously.

VII. Motions to be heard resulting from Closed Session

- There are no motions to be considered as a result of the Closed Session.

VI. ADJOURNMENT

- A. Next meeting is scheduled for March 15<sup>th</sup> 2022 at 5:30pm.
- B. A motion was made by Jessica Wolfe and seconded by Charles Gaylor to Adjourn. There was no discussion on the motion. The motion passed unanimously.

Respectfully Submitted by Charles Gaylor, Board Secretary.