Wayne Preparatory Academy Board of Directors Meeting (Virtual)

    January 18, 2022

At 5:40 P.M. on Tuesday, January 18, 2022, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Tommy King, and Charles Gaylor.  In addition to the board members, there were 8 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 —Tommy King 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. Given the unavailability of several Board members, Ms. Wells discussed amending the initially present Agenda. A Motion to Approve the Amended Agenda as Business Order of the Day was made by Tommy King and seconded by Charles Gaylor. The Motion passed unanimously.
4. Motion to Approve January 25, 2021 open and closed minutes, February 8, 2021 open minutes and February 22, 2021 open and closed minutes was made by Charles Gaylor and seconded by Tommy King. The Motion passed unanimously.

ll. NEW BUSINESS (None)

III. ACADEMICS

1. Ms. Hinson provided a brief update for the elementary school. They are continuing to do tutoring and intervention.
2. Mr. Twitty advised the Board that the lottery for the 2022-2023 school year will open on February 2 and run through April 4th. The lottery will be held on April 11th. Lottery will include slots for K-12. The Board inquired about Intent to Returns for scholars and staff. Administration will work on getting those circulated. The Board also discussed marketing ideas to assist with the admissions including running an ad on several billboards around town. Doing events/activities at the school was also encouraged. A Motion to Approve a marketing budget up to $2,000 for electronic billboard advertising was made by Charles Gaylor and seconded by Tommy King. The Motion passed unanimously.

IV.  FINANCE (None)

V. OLD BUSINESS

A. Ms. Wells discussed Mr. Twitty assigning a policy number to the Fund Raising Policy recently approved and circulate so all are aware of the policy.

B. Mr. Barfield updated the Board on the discussion regarding the Easement (utility). He discussed the proposed value. He will negotiate additional protections. PNG requires we execute an agreement. Once Mr. Twitty executes Mr. Barfield will submit to the landlord and then sent to PNG. Once the easement is recorded, Mr. Barfield will discuss having the landlord donate the funds to the school. It is suggested these funds go towards the new construction budget. A Motion to Approve that John Twitty be authorized to executed the attached Easement for PNG and Compensation Agreement from PNG in his capacity as Executive Director for Wayne Preparatory Academy Charter School Inc. was made by Charles Gaylor and seconded by Tommy King. The Motion passed unanimously.

Will discuss the application of any funds to the school once Finance consults with Acadia and provides an updated budget.

VI. OPERATIONS

1. Mr. Twitty recommended for staff and scholars to continue wearing masks for the next 30 days. He advised we now have Rapid tests on campus available for those who have signed up for this option. He also provided a general COVID update. A Motion to Approve continued masks for scholars and staff until the next Board meeting/30 days was made by Charles Gaylor and seconded by Tommy King. The Motion passed unanimously.

VII. CLOSED SESSION (None)

VIII. MOTIONS FROM CLOSED SESSION (None)

IX. ADJOURNMENT

A Motion to Adjourn was made by Charles Gaylor and seconded by Tommy King.  The Motion passed unanimously.

The next regularly scheduled Board meeting is Tuesday, February 15th at 5:30 p.m.

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