Wayne Preparatory Academy Board of Directors Emergency Meeting (Virtual)

    June 8, 2021

At 2:00 P.M. on Tuesday, June 8, 2021, the Wayne Preparatory Board of Directors met for an specially called/emergency called meeting. In attendance were Board members Amanda Wells, Scott Mackey, Tommy King, Charles Gaylor, and Lou Rose.  In addition to the board members, there were 2 members of the administration present.

l. OPENING—Amanda Wells

1. Welcome and Come to Order was made by Amanda Wells
2. 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. All Board members replied they had no conflicts of interest.
3. Ms. Wells advised the Agenda is to continuation of June 7, 2021 meeting on financial/use of state funds.

IV. Finance (State Funds)

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 2:43 p.m., Scott Mackey made a motion to return to Open Session. Charles Gaylor seconded.  The Motion passed unanimously.

II. MOTIONS FROM CLOSED SESSION

 Motion to Approve the appropriation of $165k of state funds for teacher/staff bonuses as discussed in close sessions was made by Scott Mackey and seconded by Tommy King. The Motion passed unanimously.

III. ADJOURNMENT

A Motion to Adjourn was made by Scott Mackey and seconded by Tommy King at 2:45p.m.  The Motion passed unanimously.

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