

Wayne Preparatory Academy Board of
Directors Meeting
June 21, 2022

At 5:50 P.M. on Tuesday, June 22, 2022, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Scott Mackey, and Charles Gaylor (by phone). In addition to the board members, there were 6 administration, staff, and parents present. Board Attorney Glenn Barfield was also present.

I. OPENING

- a. Welcome and Come to Order was made by Amanda Wells
- b. 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.
- c. A Motion to Approve the Agenda as Business Order of the Day was made by Scott Mackey and seconded by Charles Gaylor. The Motion passed unanimously.
- d. Motion to Approve November 16, 2021 open and closed minutes, December 21, 2021 open minutes, January 18, 2022 open minutes, February 15, 2022, March 13, 2022, April 26, 2022, May 17, 2022 open and closed minutes, and May 26, 2022 open minutes was made by Scott Mackey and seconded by Charles Gaylor. The Motion passed unanimously.

II. NEW BUSINESS (None)

III. ACADEMICS

- A. Mr. Twitty advised the Board that current enrollment is over 1050. 201 packets have recently been completed. They are continuing with applications and processing packets. They will continue to work to fill any vacant slots.
- B. Mr. Twitty provided the Board with a summary of the EOG data for the school. He and Ms. Smith answered questions that the Board had regarding the scores and plan to help improve scores. One thing they plan to implement is consolidate all math together (lateral assignment) so that the math team can better communicate and plan together. In addition, Mr. Twitty and the administration are proposing to replace MEP with a Remediation and Enrichment Hour that would provide a dedicated hour every school day. Each day would be a topic. The proposed topics were math, ready, STEAM/enrichment, I-Ready/Ingenuity, LIM/community involvement/leadership/Clubs/Social & Emotional learning. A Motion to Approve the Remediation and Enrichment Plan for the Elementary and Middle School as

presented was made by Scott Mackey and seconded by Charles Gaylor. The Motion passed unanimously.

IV. FINANCE

- A. Ms. Wells provided an update on Prom and the car wash fundraiser done by the cheerleaders. Ms. Wells then presented an additional fundraiser that the cheerleaders were proposing. They would like to sell food plates on July 9th for \$10/plate. The Board and Mr. Barfield discussed needing to know whether the food would be purchased or prepared by the parents. A Motion to Approve the July 9, 2022, Cheerleading fundraiser with the condition that the food is coming from a licensed establishment/any commercially inspect kitchen was made by Charles Gaylor and seconded by Scott Mackey. The Motion passed unanimously.
- B. The end of the fiscal year is June 30th. A final report on the 2021-2022 year will be provided once Acadia has closed out the year.
- C. Mr. Twitty provided the Board with the 2022-2023 proposed budget. The Board reviewed the proposal and had several questions including the allocation of the federal funds. The Board requested further information prior to approving the budget. They will make themselves available for a special/emergency meeting in order to approve the budget by June 30th.

V. OLD BUSINESS (None)

VI. OPERATIONS

- A. Ms. Wells provided an update on the High School building. There is a delay in the delivery of the HVAC units which affects being able to install the gym floor. The building should be completed in a timely fashion, but we will continue to stay in touch with the builders.
- B. Staffing 2022-2022 (Closed Session)

VII. CLOSED SESSION

At 6:55 p.m. a Motion was made 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 by Scott Mackey. The motion was seconded by Charles Gaylor. The motion and it passed unanimously.

A Motion to return to Open Session was made by Scott Mackey and was seconded by Charles Gaylor. The Motion passed unanimously. (7:32 p.m.)

VIII. MOTIONS FROM CLOSED SESSION (None)

IX. ADJOURNMENT

At 7:34 p.m. a Motion to Adjourn was made by Charles Gaylor and seconded by Scott Mackey. The Motion passed unanimously.

The next regularly scheduled Board meeting is Tuesday, July 19th at 5:30 p.m.

Amanda M. Wells, WPA Board Chair