

Wayne Preparatory Academy
Board of Directors Meeting
April 18, 2023, at 5:30 p.m.

I. OPENING

A. Welcome and Call to Order

– Mrs. Amanda Wells

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.

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

D. Approval of Minutes (If applicable)

II. NEW BUSINESS

A. Internet Safety Policy/CIPA policy

B. *Title I Parent and Family Engagement Policy*

III. ACADEMICS

A. 2023-2024 Enrollment Update

B. Academic/School Updates

a. Academic Plan Presentation

IV. FINANCE

A. Account Updates

V. OLD BUSINESS

A. Strategic Planning Session

VI. OPERATIONS

VII. CLOSED SESSION (If applicable)

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.

VIII. Any motions to be heard resulting from Closed Session

IX. ADJOURNMENT

Public Notice

The Wayne Preparatory Academy Board of Directors will be reviewing the requirements for CIPA as well as the internet Safety Policy that was that was adopted in 2023 at the April Board meeting, which is on April 18, 2023, at 5:30 pm.

The Wayne Preparatory Academy Board of Directors will hold its regular monthly meeting on Tuesday, April 18, 2023, at 5:30 pm at 1404B (middle school media center), Goldsboro, NC. The public is cordially invited to attend. The draft agenda for the meeting is attached. Per federal regulatory requirements, an opportunity will be provided for public comment on this policy, Internet Safety, at the meeting.