

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

- Mrs. Wells welcomed all to the April meeting of the Board of Directors of Wayne Prep

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.
  - The Notice was read by Scott Mackey. No conflicts were presented.

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

- A Motion to approve the agenda as presented was made by Scott Mackey, and seconded by Donna Scott. There was no discussion on the Motion, and it passed unanimously.

D. Approval of Minutes (If applicable)

- No minutes were presented for deliberation at this meeting.

II. NEW BUSINESS

A. Internet Safety Policy/CIPA policy

- Mr. Twitty led a discussion about the policy as presented. Board members were given the opportunity to ask questions and pose scenarios for conversation.
- No objections or modifications were made by the board.

B. Title I Parent and Family Engagement Policy

- Mr. Twitty led a discussion about the policy as presented. Board members were given an opportunity to engage with the administration about the Policy and pose questions.
- No objections or modifications were made by the board.

C. A Motion was made to approve both policies as presented by Scott Mackey and seconded by Donna Scott. There was no debate on the motion. The motion passed unanimously.

III. ACADEMICS

A. 2023-2024 Enrollment Update

- a. Mr. Twitty offered an update on the enrollment of the Academy.
  - i. Currently there are 939 scholars enrolled. The school planned for 1025 when budgeting. Some grades have open spots while others are on a waiting list.

b. Acceptance letters for new scholars will go out this week.

B. Academic/School Updates

a. Academic Plan Presentation was provided by members of our academic leadership team. This emphasis on academic structure fits within the Charter of the school and will reemphasize the structure prescribed in the Charter document.

C. 6<sup>th</sup> and 7<sup>th</sup> Grade Dance

a. We are not able to properly consider or approve this event given the short notice and lack of available information.

IV. FINANCE

A. Account Updates

a. Mr. Twitty presented the account statements. Any concerns were discussed with nothing of consequence arising during this discussion.

V. OLD BUSINESS

A. Strategic Planning Session

b. As is the Board's tradition, a Strategic Planning Retreat will be held during the summer break to allow for deliberations on goals and outcomes to be set for the next year. After discussion, the Board has chosen June 9 and 10 for the 2023 Board *Strategic Planning Retreat*.

VI. OPERATIONS

- Nothing was presented for discussion under this heading at this meeting.

VII. CLOSED SESSION (If applicable)

- There were no matters to be discussed in a closed session during this meeting.

VIII. Any motions to be heard resulting from Closed Session

- There were no matters to be discussed in a closed session during this meeting, and as such there are no motions to be heard under this heading.

IX. ADJOURNMENT

- The next regularly scheduled meeting of the Board shall be on May 16<sup>th</sup>, 2023, at 5:30 in the Media Center of Wayne Preparatory Academy.
- There being no further business to be brought before the Board, a Motion to adjourn was made by Charles Gaylor and seconded by Donna Scott. There was no debate on this motion. The motion passed unanimously.