

Wayne Preparatory Academy
Board of Directors Meeting
February 21, 2023, at 5:30 p.m.

I. OPENING

- A. Welcome and Call to Order – Mrs. Amanda Wells
- a. The meeting was called to order by Chairperson Amanda Wells at 5:42pm.
 - b. Present representing the administration are John Twitty, Natalie Barber, and other members of the academic leadership team.
 - c. Representing the Board was members Scott Mackey, Donna Scott, Charles Gaylor, and Amanda Wells. Board attorney Glenn Barfield was also present.
- B. Notification of Conflicts of Interest
- a. Board members are reminded that it is our duty to avoid conflicts of interest and the 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.
 - a. The notification was read aloud by Donna Scott. No conflicts were presented.
- C. Motion to approve the Agenda as Business Order of the Day
- a. A motion to approve the presented agenda as the Business Order of the Day was made by Scott Mackey and seconded by Donna Scott. There was no debate on the motion. The motion passed unanimously.
- D. Approval of Minutes (If applicable)
- a. Minutes for the November 15, 2022 Open and Closed and Jan 17, 2023 Open and Closed meetings were presented for review and consideration.
 - a. An edit was presented for the Jan 17th open session minutes to add Ms. Karr to candy-gram presentation for elementary and middle school.
 - b. An edit was presented for the Jan 17th open session minutes to add a key point of discussion on the

masquerade dance event. It was discussed and mandated by the Board that no drawings will be conducted until enough sales are collected to fund the prize.

- b. A motion was made by Charles Gaylor and second by Scott Mackey to approve the minutes as corrected. There was no further debate on the motion. The motion passed unanimously.

II. NEW BUSINESS

A. Field Trip Request (UMO Ag Fest)

- a. This was presented for information and discussion. This event just has to be approved by the principal and by John Twitty. No issues were identified. No vote was taken or required.

III. ACADEMICS

A. 2023-2024 Lottery Update

- a. An update on the 2023-2024 Lottery was presented by John Twitty. Applications opened up on February 1, 2023. So far, 115 have signed up. The lottery window will run through April 4.
- b. There are billboards and various marketing efforts around the county. Will also market at Wings Over Wayne on May 20.
- c. Letters of Intent to Return will go out March 1 for students and teachers.
- d. Chair requests that all applicants get invited to Spring Showcase.

B. Testing Update

- a. An update on the current testing data was presented by John Twitty. Academic administration joined in presented i-Ready WPA Elementary Diagnostic Assessment Data. Today finished WorkKeys, ACT on March 7,
- b. A robust discussion about the current outcomes ensued. Ideas around environmental factors, teaching methods, testing tools, etc. were discussed.
- c. The board requests a plan delivered in the March meeting.

C. Academic/School Updates

- a. No further updates were presented.

IV. FINANCE

A. Account Updates

- a. Statements were reviewed and no anomalies identified.

V. OLD BUSINESS

- A. No old business was brought to the Board.

VI. OPERATIONS

A. Community Relations Meeting/Updates

- a. Meeting scheduled for February 28th, 2023.
- b. Spring Showcase is March 18, 2023.

B. Policies

- a. Policy for Children's Internet Protection Act was presented. A product called GoGuardian was explored.
 - a. Information and further details about GoGuardian are to be provided to the Board Attorney.
 - b. There was a discussion about parental consent and disclosures to the parents. Concurrently, there was a discussion on how to educate the minors on the same topics.

VII. CLOSED SESSION (If applicable)

- A. 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.
 - b. Motion by Scott Mackey and seconded by Charles Gaylor. There was no debate on the motion and the motion passed unanimously.
- B. The Board returned to open session at 7:37pm

VIII. ANY MOTIONS TO BE HEARD RESULTING FROM CLOSED SESSION

- A. A motion was made to approve the termination of employment of the employee discussed in Closed Session by Scott Mackey and seconded by Charles Gaylor.
 - a. There as no debate on this motion. The motion passed unanimously.
- B. A motion was made by Scott Mackey and seconded by Charles Gaylor to ratify the hiring of Assistant Principal Jeffrey Winbush, High School Teacher Curtis Hobbs, High School Teacher Rachel Galbavy, and Elementary School Teacher Jazmine Smith at the respective salaries discussed in Closed Session.
 - a. There was no debate on this motion. The motion passed unanimously.

IX. ADJOURNMENT

- A. Next meeting is March 21, 2023.
- B. A motion was made to adjourn by Scott Mackey and seconded by Charles Gaylor. There was no debate on this motion. The motion passed unanimously.
- C. The meeting was adjourned at 7:39pm.