

Wayne Preparatory Academy Board of
Directors Meeting
March 21, 2023

At 5:40 P.M. on Tuesday, March 21, 2023, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Scott Mackey (via phone), and Charles Gaylor. In addition to the board members, there were 7 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 —Charles Gaylor 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 Donna Scott and seconded by Charles Gaylor. The Motion passed unanimously.
- d. Motion to Approve February 21, 2021 open and closed minutes was made by Charles Gaylor and seconded by Donna Scott. The Motion passed unanimously.

II. NEW BUSINESS

- A. Mr. Twitty presented fundraising requests submitted by Math Department for purposes of raising funds for purchasing computers for the math department. Several requests to include Fun Dress Friday, selling snacks, Grade Level Competition with coin collections, Spirit Night were examples presented. The Board discussed and approved the requests made. Mr. Twitty will advise of approval.

III. ACADEMICS

- A. Mr. Twitty provided an update on the 2023-2024 Lottery. Lottery closed on April 2nd with the drawing on April 6th. Currently, there are 185 applicants across all grade levels. Intent to return for staff and scholars are due Friday. Mr. Twitty submitted a proposed ADM for 1025. The Board discussed how many slots currently needed to be filed which currently have long term subs. The school will have a booth at Wings Over Wayne on May 20-May 21st.
- B. Mr. Twitty advised they will be doing mock testing through the end of the school year. Will be using the NC Check-In and teachers will go over to use as a teaching tool.

Ms. Sullivan discussing they are working on an Academic plan for next year. They are currently meeting every Wednesday. They would like to have a Curriculum Committee. The Board discussed combining these efforts into the Academic Committee.

Ms. Hinson provided a copy of the Title I Parent & Family Engagement Policy created by the School Improvement Committee. The Board will review and address the policy at the next meeting on April 18th meeting.

Mr. Twitty advised and the Board discussed field trips to include a tour to WCC for OCS Students on May 11th and 12th and Stemville Science Spectacular for 4th and 7th graders. The Board had no objection.

- C. The Board discussed with Mr. Twitty a scholar's request for Flag Pole Prayer. It was discussed they could meet outside. There is not intent to advertise. Mr. Twitty will advise scholar that can proceed under these parameters.
- D. Ms. Wells discussed the request for a Parent Concern Platform. Administration, counsel and the Board discussed the purpose in general of a PTA in public schools. A School Improvement team was also discussed and the need to refer parents to the handbook for complaints.

IV. FINANCE

Account update provided by Ms. Barber.

V. OLD BUSINESS

A. Mr. Barfield advised the Board that the proposed Senior Bus Trip to NYC was reviewed with the school's insurance carrier and the policy would cover. Temporary or volunteers would not be covered by worker's compensation. A Motion to Approval of NYC Senior Trip scheduled for May 18 – May 20, 2023, was made by Scott Mackey and seconded by Donna Scott. The Motion passed unanimously.

VI. OPERATIONS

- A. Ms. Wells provided update on the Spring Showcase. The Spring Showcase raised \$4,795.00 towards the purchase of computers.
- B. Ms. Wells discussed the need to schedule the Strategic Planning Meeting. The Board will select dates at the next meeting.

VII. CLOSED SESSION (None)

VIII. MOTIONS FROM CLOSED SESSION (None)

IX. ADJOURNMENT

At 7:23 p.m. a Motion to Adjourn was made by Scott Mackey and seconded by Charles Gaylor. The Motion passed unanimously.

The next regularly scheduled Board meeting is Tuesday, April 18th at 5:30 p.m.

Amanda M. Wells, WPA Board Chair