

Wayne Preparatory Academy  
Board of Directors Meeting  
September 19, 2023, at 5:30 p.m.

I. OPENING

- A. Welcome and Call to Order – Mr. Scott Mackey
- 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- July and August 2023

II. NEW BUSINESS

III. ACADEMICS

- A. **2023-2024 Enrollment Update- 944**
  - a. **need Natalie/Acadia to update budget reflecting change**
- B. **Principals Update/Academic Update**
  - a. **state test scores- 14 point gap LY, made up 8**
- C. **Middle School grading discussion**

IV. FINANCE

- A. **Account Updates**
- B. HR Role (closed)
- C. **Job openings**
- D. **Local church renting space update**

V. OLD BUSINESS

VI. OPERATIONS

- A. Community Relations update
- B. **Athletics fundraising update (Coach Moore)**

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