Wayne Preparatory Academy Board of Directors Meeting June 18, 2024, at 5:30 p.m.

1. OPENING
   1. Welcome and Call to Order – Mr. Scott Mackey @ 5:31pm
      1. Present representing the board were Cady Stanton, Donna Scott, Amanda Wells, Charles Gaylor, Scott Mackey (via phone), and Attorney Glenn Barfield.
      2. Present representing staff and administration were Sheen Fletcher, Rebecca Whittle, and Tina Hinson
   2. 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.

1. Read by Cady Stanton
2. No conflicts were noted.
   1. Motion to approve the Agenda as Business Order of the Day.
      1. Motion to approve agenda as business order of the day made by Donna Scott at 5:33pm and seconded by Cady Stanton. There were no debate or alterations were brought forward. The motion passed unanimously.
   2. Approval of Minutes (February 20, 2024, O&C, March 19/20, 2024, O&C, April 16, 2024, O&C, May 15, 2024, O&C)
      1. Motion to approve the above listed minutes pending updates to dates and times made by Donna Scott at 5:38pm and seconded by Charles Gaylor. The motion passed unanimously.
3. NEW BUSINESS
   1. Welcome Dr. Taylor
      1. Moved to closed session.
   2. Candace Daughtry- fundraiser request
      1. Postponed until July 16th meeting.
4. ACADEMICS
   1. iReady/MClass assessments
      1. There was a big push to identify scholars early on who needed additional help. In the elementary school 2 interventionalists were hired, working with scholars in grades 2-5, Ms. Jones in math, and Ms. Pines in reading.
      2. There were large gains made across the board in k-8th with iReady.
      3. An area of focus was picked in both reading and math, and teachers were tasked with spending 10 minutes each day on that topic.
         * Math- Numbers and operations
         * Reading- Vocabulary
      4. This focus showed huge gains in test scores.
      5. A focus for the 2024/2025 school year in Middle School will be intervention time first thing each morning.
         * From Ms. Fletcher: Math seems to be doing ok but struggling with reading/ELA.
         * Leader in Me will become an elective, as well as adding a creative writing elective.
           + Amanda Wells would like to see something similar added in the high school.
         * 6th grade will also be having social studies.
      6. Charles asked Dr. Hinson if there is any data to compare our scores with other schools.
         * Dr. Hinson will ask Ms. Sullivan if this is something we can get.
   2. No update on enrollment currently.
   3. Summer school has started.
      1. 2nd & 3rd grade has 14 scholars attending for reading. There are 3 teachers, 2 IAs, and 1 EC teacher teaching.
      2. High School has 2 classrooms full of scholars for credit recovery and seat time.
5. FINANCE
   1. No update currently.
6. OLD BUSINESS
   1. Nothing to discuss.
7. OPERATIONS
   1. Personnel Matters (closed)
8. 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.

1. Motion to go into closed session was made by Donna Scott at 6:24pm and seconded by Charles Gaylor. The motion passed unanimously.
2. Motion made to return to open session was made by Amanda Wells at 7:30pm and seconded by Donna Scott. The motion passed unanimously.
3. Any motions to be heard resulting from Closed Session
   1. No motions from closed session.
4. ADJOURNMENT

1. Motion to adjourn was made by Charles Gaylor at 7:30pm and seconded by Cady Stanton. The motion passed unanimously.