Wayne Preparatory Academy Board of Directors Meeting July 19, 2024, at 4:00 p.m.

1. OPENING
	1. Welcome and Call to Order – Mr. Scott Mackey at 4:02 pm
		1. Present representing the board was Scott Mackey, Amanda Wells, & Cady Stanton, Donna Scott.
		2. Present representing staff and administration was Natalie Barber, Rebecca Whittle, Tina Hinson, & Laura Sullivan.
	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.

* Notice read by Cady Stanton
* No conflicts noted.
	1. Motion to approve the Agenda as Business Order of the Day
		1. Motion to approve agenda as business order of the day was made by Donna Scott at 4:30pm and seconded by Amanda Wells. There were no debate or alterations were brought forward. The motion passed unanimously.
1. NEW BUSINESS
	1. None currently
2. ACADEMICS
	1. Curriculum
		1. Ms. Sullivan was present to update the board on the curriculum that will be used for the 24-25 school year.
		2. iXL will be available for K -12 use.
		3. This year iReady will only be used in elementary grades (K-5). Grades 2-5 will also be using Social Studies weekly. Grades 4-5 will be using Science learned ed EOG test prep.
		4. Middle school will be using an online platform for math called Math Maneuvering the Middle. English classes this year will also be adding language arts, to include items like grammar, using My perspectives. Science will also be using science learned ed EOG test prep. Diagnostic screening will be done using iXL.
		5. High school will be using My perspectives for English/Language Arts, and for Envision Math for math 1-4. Math 1-3 will have books, math 4 will use an online platform.
		6. Grades K-8 will be using Second Step in place of Leader in Me workbooks, which aligns will MTSS social/emotional learning. The topics go hand in hand with Leader in Me.
		7. For Tier 3 MTSS intervention grades 3-8, Phonics for Reading and Focus Math will be used.
		8. There will be a lesson plan template on Google Docs that the principals and coaches (Ms. Sullivan & Ms. Lancaster), will monitor to ensure compliance and for visiting classrooms.
	2. Motion to approve curriculum cost discussed and to include fee for iXL training at approximately $141,000 was made by Donna Scott at 4:34pm and seconded by Amanda Wells. The motion passed unanimously.
3. FINANCE
	1. Staffing/contracts
		1. Staffing reviewed during closed session.
	2. Budget
		1. Budget reviewed during closed session.
4. OLD BUSINESS
	1. Policies
		1. Policies were reviewed by the Board. A discussion was had about defining major and minor offences, including how many minor offences would equal a major offence. For attendance, the Board also would like teachers to keep a log when parents/guardians are contacted about attendance concerns. They will now be reviewed by attorney Glenn Barfield.
		2. Motion to approve the following polices pending attorney review and approval was made by Cady Stanton at 6:21pm and seconded by Donna Scott The motion passed unanimously.
			* Student behavior policy
			* Short term suspension policy
			* Long term suspension, 365-day suspension, exclusion & expulsion policy
			* Student discipline hearing procedure
			* Student discipline records
			* Attendance policy
5. OPERATIONS
	1. Handbooks
		1. Staff handbook was reviewed by Board.
			* Motion to approve Teacher/Staff handbook as presented for the 2024-2025 school year was made by Donna Scott at 6:26pm and seconded by Cady Stanton. The motion passed unanimously.
		2. A high school student emailed the board with a proposal on a dress code change/update. This was reviewed and after discussion by the board, the board agreed to update the dress code.
			* Dress code update for 2024-2025 school year:
				+ K-8 will follow current dress code Monday- Thursday.
				+ 9-12 will be allowed to wear school appropriate t-shirts on Monday. Tuesday-Thursday they must follow current dress code.
				+ For the entire school campus Friday will be WPA Generals Day where WPA apparel can be worn. If scholar does not have or chooses not to participate in Generals Day, they must follow regular dress code.
			* Motion to approve student handbook, pending prior motion of policy approval, and dress code changes was made by Cady Stanton at 6:22pm and seconded by Amanda Wells. The motion passed unanimously.
6. 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 made by Amanda Wells at 4:34pm and seconded by Cady Stanton. The motion passed unanimously.
2. Motion to return to open session was made by Amanda Wells at 4:52pm and seconded by Cady Stanton. The motion passed unanimously.
3. Any motions to be heard resulting from Closed Session
	1. Motion to approve budget as presented for the 2024-2025 school year was made by Donna Scott at 6:23pm and seconded by Amanda Wells. The motion passed unanimously.
4. ADJOURNMENT
	1. Motion to adjourn meeting was made by Amanda Wells at 6:29pm and seconded by Donna Scott. The motion passed unanimously.