

**Wayne Preparatory Academy
Board of Directors Meeting
Wednesday, May 31, 2017 at WPA Cottage A**

At 5:15 p.m. Wednesday, May 31, 2017, the WPA Board of Directors met for a regularly scheduled meeting at WPA, Cottage A. In attendance were Board members Sharon Thompson, Michael Woodard, Amanda Wells, and John Ankeney. Glenn Barfeld, WPA's attorney was also present. WPA staff in attendance were Dr. Todd Forgette and 35 WPA staff and teachers. In addition WPA parents David Kerr, Shana Armstrong, Anthony Armstrong, and visitors Dr. Kenneth Benton and Dr. Marilyn Benton.

Opening and Call to Order was made by Sharon Thompson, Chairman

Motion to Approve Agenda as Business Order of the Day was made by Michael Woodard and seconded by John Ankeney noting that the order was being changed until the school's attorney could be present for the Closed Session. The motion passed unanimously.

Notification of Conflicts of Interest -John Ankeney read the following: 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 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 on the matter and from voting on the matter. Mrs. Thompson asked all Board members if they had any conflicts of interest with anything to be discussed at this meeting. All Board members replied they had no conflicts.

It was noted that all Board members were in attendance.

Board General Agenda & Officer Reports

a. Old Business

1. Motion to Approve 2017-18 School Calendar – John Ankeney made a motion to approve the 2017-18 school calendar. The motion was seconded by Amanda Wells and passed unanimously.
2. Insurance Update – Mrs. Thompson advised that she had signed the binders for the insurance policies. The John Hackney Company is the new agent. This changed saved the school over \$4,500 with the same or better coverage.
3. Update on the Summer Programs - The Read to Achieve initiative has 13 scholars that were invited to participate in the program this summer. Parents were notified by letter earlier this week. All other 3rd grade scholars have been invited to attend.
4. WPA Summer Camp Enrollment – Enrollment at this time is not sufficient to run the summer program. Ready Groups staff will be calling those who indicated they planned to attend to see if they plan to enroll. Dr. Forgette will inform the Board at the next meeting if there are enough scholars enrolled to hold the program.
5. The updated WPA Bylaws have been approved by the North Carolina Office of Charter Schools.
6. The Board discussed dates for Board meetings for June. The following dates were set: June 8th General Meeting, June 23rd and 24th Strategic Planning, June 27th General Meeting.

With the arrival of Mr. Glenn Barfield, WPA's attorney, Mr. Woodard made a motion to go into Closed Session to discuss matters regarding a scholar at the request of their parent. Mrs. Wells seconded the motion which passed unanimously.

CLOSED SESSION at 5:30 p.m.

At 6:55 p.m. a motion was made by Mrs. Wells to return to Open Session. The motion was seconded by Mr. Woodard and passed unanimously.

OPEN SESSION

DIRECTOR REPORTS

1. Mrs. Maple provided the audience with EOY Universal Screening scores in Reading and Math. WPA scholars overall have achieved remarkable growth in Reading and Math in comparison to last school year. She advised that this should be reflected in higher EOG scores as well.
2. Dr. Forgette advised the Board that the requested report on scholars who have been with WPA since opening and their test scores will be provided at the next meeting.

NEW BUSINESS

- 1, Board Calendar for the summer – The Board will discuss the calendar for meetings for the remainder of the summer after the Strategic Planning Session.
2. Logo for WPA Groups/Clubs – The Board asked the status of having the banners completed for the logos for groups/clubs. Dr. Forgette said that the company is still working to finish the logos with banners.
3. Ready Groups Face book page – Dr. Forgette was advised by the Board to use the initial page that was established for Ready Groups since it has triple the number of members. A decision regarding the other page will be made this summer.
4. Update on WPA Early Learning Center and marketing – The Board asked if the updated application had been submitted with the name change. Dr. Forgette said that after confirmation with Mr. Barfield he would be able to proceed with finding if the name could be changed.
5. Dr. Forgette had received an invitation from United in Christ church to share with WPA families a movie event that they were offering to the public. Also, Mrs. Thompson advised the Board that Chevrolet of Goldsboro had requested the opportunity to provide lunch and test drives for the staff which would also benefit the Boys and Girls Club by CCOG donating money to the club for every person that tests drives a Chevrolet. Amanda Wells made a motion to allow both of these opportunities to be distributed. Michael Woodard seconded the motion which passed unanimously.

Due to the late hour and the desire of the Board to share at length how the budget is determined, Michael Woodard made a motion for a Special Called meeting on Monday, June 5, 2017 at 5:15 p.m. The motion was seconded by Amanda Wells and passed unanimously.

ADJOURNMENT

With no other issues to discuss, John Ankeney made a motion to adjourn. The motion was seconded by Mr. Woodard and passed unanimously.

The next Board meeting is scheduled for Monday, June 5, 2017 at 5:15 p.m..

John D. Ankeney, WPA Secretary