

**Wayne Preparatory Academy
Board of Directors Meeting
Special Called Meeting
January 18, 2017
Law Offices of Glenn Barfield
231 East Walnut Street, Goldsboro NC**

At 4:00 p.m. on Tuesday, January 18, 2017, the Wayne Preparatory Academy Board of Directors met for a Special Called Executive meeting at the offices of WPA's attorney, Glenn A. Barfield located at 213 East Walnut Street in Goldsboro, NC. In attendance were Board members Sharon Thompson, Amanda Wells, Michael Woodard, and John Ankeney. Also, Glenn A. Barfield, WPA's attorney.

Welcome and Call to Order made by Sharon Thompson, Board Chairman.

A motion was made by Michael Woodard to enter 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. The motion was seconded by John Ankeney and passed unanimously.

CLOSED SESSION

Amanda Wells made a motion to return to Open Session. John Ankeney seconded the motion which passed unanimously.

OPEN SESSION

MOTIONS FROM CLOSED SESSION

There were no items discussed in Closed Session which required any motions.

ADJOURNMENT

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

The next scheduled Board meeting is for Tuesday, January 24, 2017 at WPA at 5:15 p.m.

John D. Ankeney, WPA Board Secretary