

**Wayne Preparatory Academy
Board of Directors Meeting
Special Called Meeting
Monday, November 21, 2016, WPA Cottage B**

At 5:29 p.m. the WPA Board of Directors met at WPA, Cottage B for a Special Called Board meeting. In attendance were Board members Sharon Thompson, Michael Woodard and John Ankeney. Amanda Wells attended via cell phone. Glenn Barfield, WPA's attorney also was in attendance.

Call to Order was made by Sharon Thompson, WPA Board Chairman.

Notification of Conflicts of Interest – Mrs. Thompson asked all Board members if they had any conflicts of interest in the business to be conducted tonight. All Board members replied they had no conflicts.

BOARD AGENDA

a. Old Business

Motion for Amendments

1. A motion was made by John Ankeney and seconded by Michael Woodard that it is hereby resolved that Board Chairman, Sharon Thompson, or in her absence Vice Chair Michael Woodard, is hereby authorized to enter into and execute a Second Amendment to the Lease between WPA and Vertex III LLC for the property on which the School is operated, in a form that is similar to the attached Exhibit A, for the express purpose of canceling and moving from the School's balance sheet the liabilities represented by notes described in the attached Exhibit A. The motion passed unanimously.
2. Amanda Wells made a motion to allow Sharon Thompson permission to complete the MD&A with our CPA, Dianne Uzzell, so that it can be sent to Potter and Company and forwarded to the LGCC for review and approval. The motion was seconded by John Ankeney and passed unanimously.

Adjournment

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

The next WPA Board meeting is scheduled for Tuesday, November 29, 2016 at WPA.

John D. Ankeney, WPA Board