

**Wayne Preparatory Academy
Special Called Board of Directors Meeting
Saturday, September 10, 2016
Offices of Glenn Barfield**

On Saturday, September 10, 2016, the WPA Board of Directors met in the offices of Glenn Barfield, in downtown Goldsboro, NC. In attendance were Board members Sharon Thompson, Board Chairman, L. J. Stanley, Amanda Wells, Michael Woodard and John Ankeney. Glenn Barfield attended as well as Dr. Todd Forgette, WPA Managing Director who arrived after the Executive Session.

Call to Order and Welcome were made by Sharon Thompson.

Motion to Approve Agenda as Business Order of the Day – A motion was made by John Ankeney and seconded by Amanda Wells to accept the Agenda as Business Order of the Day with the additions made. The motion passed unanimously.

Motion to go into Executive Closed Session to discuss specific school personnel matters and to discuss with Mr. Barfield the lawsuit filed by Banyan - A motion was made by Michael Woodard and seconded by L. J. Stanley to go into Executive Session to discuss specific personnel matters, and the current lawsuit with Banyan, and the school's legal and contractual relationships with the limited partnership, Vertex, and the Bondholders in accordance with NC Open Meetings Law. The motion passed unanimously.

CLOSED SESSION

OPEN SESSION

A motion to go out of Closed Session and into Open Session was made by Michael Woodard and seconded by John Ankeney. The motion passed unanimously.

Motions to Approve from Closed Session

A motion to accept the WPA Policy on Board Authority and Company Management was made by Amanda Wells and seconded by John Ankeney. The motion passed unanimously.

October 10 and 11, 2016 is a scheduled Charter School Institute Leadership training to be held in Hillsborough, NC. Michael Woodard, L. J. Stanley, John Ankeney and Sharon Thompson will be attending. Mrs. Thompson said she would register everyone and have the check prepared and mailed for the training.

Fall Fun Fest is scheduled for November 5th at WPA.

The Board asked Dr. Forgette to include an overview of the Lighthouse Program to the Board at the September 27, 2016 scheduled Board meeting.

ADJOURNMENT

With no other items to discuss, Michael Woodard made a motion to adjourn. The motion was seconded by L. J. Stanley and passed unanimously.

The next scheduled Board meeting is September 13, 2016 at WPA at 5:00 p.m.

John D. Ankeney, WPA Secretary