

**Wayne Preparatory Academy  
Board of Directors Meeting  
September 8, 2015**

**Open Session**

On Tuesday, September 8, 2015 the Board of Directors met a Board meeting. In attendance were Board members Sharon Thompson, L. J. Stanley, Mark Corbett and John Ankeney. Also in attendance were Dr. Todd Forgette, WPA Director; Melodie Blackmon, WPA Academic Director; Shaherah Batts, WPA Business Director with Banyan; Bianca Guzman, WPA Executive Assistant; Diane James and Nancy Henderson, WPA teachers. Also in attendance were WPA parents Amanda Wells, Michael Woodard, Daniel Brock, and Michelle Hall. Others in attendance were Jason Guffey, Banyan Partners; Ophelia Grimes, Vendor; and Mark Lesnau.

**Call to Order and Welcome** was made by Sharon Thompson at 4:30 p.m.

Mrs. Thompson provided Board members with a letter of resignation from Board member Jim Hull effective September 3, 2015. His resignation was accepted.

**Motion to Approve Agenda as Business of the Day** – Mrs. Thompson asked to amend the agenda by adding under “IV. New Business – Bylaws amendment”. John Walston advised the Board that under “V. Closed Session it needs to read as follows: ‘I move that Jefferson Preparatory School, Inc., doing business as Wayne Preparatory Academy (“Wayne Academy”) go into closed session to consult with John Walston, an attorney employed by Wayne Academy in order to preserve the attorney-client privilege between the attorney and Wayne Preparatory Academy; the matter does not involve an existing lawsuit.’” The motion to approve the amended Agenda as Business of the Day was made by John Ankeney and seconded by L. J. Stanley. The motion passed unanimously.

**Motion to Approve Minutes** – John Ankeney advised that the minutes for September 1, 2015 will be reviewed by the Board for approval at the September 29, 2015 meeting.

**Board Committee Reports**

Community Relations No Report  
Academic Committee No Report  
Student Services No Report  
Business Committee No Report

**Reports**

Financial Services No Report  
Curriculum, Instruction, Assessment & Accountability No Report  
Human Resources No Report  
External Development No Report  
Facilities and Management Report – Dr. Forgette advised the Board that the air conditioners at the Preschool building were stolen. A police report was filed and given to Jeff Pack, WPA Facilities Manager, to file the claim with the insurance company.

**Regular Agenda**

Treasurers Report No Report  
Grants & Service Agreements No Report

## **New Business**

Mrs. Thompson advised that the Board needed to fill the vacant positions on the Board left by those who have resigned. Two candidates have been vetted and are ready to serve. However, Mrs. Thompson noted that the Bylaws are not in line with the Charter and need a total revision but in the meantime, they needed to be amended so that these new positions can be filled now. Mark Corbett added that we needed to make sure we are in compliance with the Office of Charter Schools when amending the Bylaws and acting on the changes.

L. J. Stanley made a motion to strike the following sentences from Article VI, Paragraph 1 of the Bylaws: "Individuals that the Board is interested in electing to the Board are required to: 1) attend a pre-election workshop at least thirty (30) days prior to the election that will explain what is required and expected of the Board members and will also 2) sign (30) days prior to the election a Board Code of Conduct and Conflict of Interest Agreement. The candidate search process will begin at the start at the first day of class for calendar year with pre-election workshop held the third week of February and the election the third week of March. All Board candidates must be elected by a unanimous vote of the then current Board." John Ankeney seconded the motion and it passed unanimously. Mrs. Thompson will send the amended Bylaws to the Office of Charter Schools for approval.

Mrs. Thompson advised that the Board would go into Closed Session in accordance with North Carolina Law Article 33C 143-318.11.(C), paragraph 3. Mark Corbett made the following motion: I move that Jefferson Preparatory School Inc., doing business as Wayne Preparatory Academy ("Wayne Academy") go into closed session to consult with John Walston, an attorney employed by Wayne Academy in order to preserve the attorney-client privilege between the attorney and Wayne Preparatory Academy; the matter does not involve an existing lawsuit. The motion was seconded by John Ankeney and passed unanimously.

## **In Closed Session – Legal Counsel Consultation NC General Statutes – Chapter 143 Article 33C #3**

### **Out of Closed Session**

Mark Corbett made a motion to come out of Closed Session and into Open Session. It was seconded by John Ankeney and passed unanimously.

### **Open Session**

Mark Corbett asked if the Board meeting times could be adjusted due to the school dismissal process still going on at the time we arrive for the meeting. After some discussion, John Ankeney made a motion to change the meeting time from 4:15 p.m. to 5:00 p.m. L. J. Stanley seconded the motion which passed unanimously.

## **ADJOURNMENT**

With no other business or discussions, John Ankeney made a motion to adjourn. The motion was seconded by Mark Corbett and passed unanimously.

The next general meeting is scheduled for Tuesday, September 29<sup>th</sup> at 5:00 p.m. at WPA.

Adjournment was at 5:22 p.m.

John D. Ankeney, WPA Secretary