

Wayne Preparatory Academy Board Minutes

May 20, 2014

At 4:00 P.M. on May 20, 2014, the Wayne Preparatory Board met. In attendance were board members Dr. Ken Benton, Dr. Kathy Best, Jim Hull, L.J. Stanley, Sharon Thompson and John Ankeney. Keshia Bunch was not available. Also in attendance were Trent Parker from Banyan Strategies, Pam Campbell, Project Manager, and Marilyn Benton, observer.

OLD BUSINESS

The Board minutes for May 6, 2014, were approved and will be posted on the WPA website.

The Treasurer's Report, presented, by Dr. Best was "No action" at this time, as we had not spent any of our funds at this time.

The WPA Charter was presented to the board and approved by the Board. Dr. Benton is sending it forward to the North Carolina State Board of Education.

The WPA Board Meeting Schedule DRAFT was presented to the Board and approved. It will now be placed on the WPA website. Our next two Board meetings are on June 3rd and June 17 at 4:00 P.M. at Academics Plus, 706 Berkeley Blvd, Goldsboro, NC 27534

NEW BUSINESS

The School Calendar DRAFT was presented to the Board and a few suggestions were made and noted. These changes were approved by the Board and then the corrected calendar approved by the Board. The calendar will now be placed on the WPA website.

The Professional Education Training Schedule was presented to the Board. The first training date is from June 16-19 in Goldsboro, NC. It is for the "Covey, 7-Habits of Highly Effective People" and will be presented to all Staff and selected Board members at the First Freewill Baptist Church, 604 E. Ash Street. The training schedule was approved by the Board and will be placed on the WPA website.

The WPA Bell Schedule DRAFT was briefly discussed and a few changes made. The changes were approved by the Board. The corrected schedule will now be placed on the WPA website.

The Student/Parent Handbook DRAFT was reviewed and a few changes were made which were approved by the Board. The corrected handbook was approved by the Board and will now be placed on the WPA website.

The WPA Employee Handbook was presented to the Board and a few changes made. The changes were approved by the Board. The changes were incorporated into the final handbook. The Board approved the corrected handbook and it will be posted to our website.

The WPA Testing Policy and Procedure manual was presented to the Board. The only change was to add "Managing Director/Principal" in place of all references to the word "Principal". The Board approved the change and the corrected handbook will be placed on the WPA website.

Pam Campbell, Project Manager, presented the Board members with the complete applications for our prospective teacher applicants. Each member and his/her initial interview candidates were given their prospective applicant applications. Board members were to get together in pairs to conduct a personal in-person interview of each of their candidates. The completed interviews, with member comments will then be presented to the Board at the June 3rd Board meeting. After discussion of each recommended candidate the candidate(s) could be hired.

The next WPA Board meeting is on June 3rd, at 4:00 P.M. at the Offices of Academics Plus, 706 Berkeley Blvd, Goldsboro, NC 27534.

The meeting was adjourned at 7:15 P.M.

John Ankeney, Secretary

The Employee Handbook was presented to the board and a few changes made. The changes were approved by the board. The changes were incorporated in the final handbook. The board approved the corrected handbook and it will be posted to our website.