

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage B

Tuesday, July 28, 2015, 4:00 p.m.

Note changes for Closed Session

Call to Order – Dr. Ken Benton

Prayer – Dr. Ken Benton

Welcome – Dr. Ken Benton

Motion to accept today's agenda as the Business Order of the Day

Motion to approve minutes - Mr. John Ankeney

- July 14, 2015 Open Session Minutes

Treasurer's Report –Shaherah Batts, Dr. Ken Benton

Reports

Business Manager Report, Shaherah Batts

- Payables
- Printer/Copier
- Non-Discretionary funds
- School floors waxed
- Extermination

Academic Excellence – Dr. Todd Forgette

- Strategic Leadership
 - Facilities Update
 - School Strategic Plan
 - Executables
- Managerial Leadership
 - Registration Update
 - Waitlist Update
- Human Resources Leadership
 - Closed Session
 - Letters of Intent for Approval
 - Contract Review and Signing
- External Development Leadership
 - PE and Playground Area
 - Planning for July & August events
 - OCO Reorganization

Banyan Report

Old Business

New Business

- Yearly audit, New Board Members Application, Vertex Presentation
- Banyan Presentation on the following, but not limited to: Continuation of Contracts, Banyan Employees, Budget, Banyan's Due Diligence, Yearly Payment, and Before and After School Programs

Motion to go to Closed Session

- School Employment Contracts

Motion to return to Open Session

Motions to Approve –

- July 14, 2015 closed session minutes
- Employee Letters of Intent
- Employee Contracts

Adjournment