

Wayne Preparatory Academy

Board of Directors Meeting
Wayne Preparatory Academy, Cottage B
Tuesday, August 18, 2015, 4:00 p.m.

I. OPENING

- a. Call to Order – Dr. Ken Benton
- b. Welcome – Dr. Ken Benton
- c. Motion to Approve Agenda as Business Order of the Day
- d. Motion to Approve Minutes – Mr. John Ankeney
 - i. July 28, 2015 Open Session Minutes
 - ii. July 28, 2015 Closed Session Minutes
- e. Board Committee Reports
 - i. Community Relations – Mrs. Sharon Thompson
 - ii. Student Services - No Report
 - iii. Academic Committee - No Report
 - iv. Business Committee - No Report

II. REPORTS

- a. Financial Services – Dr. Forgette & Mrs. Shaheerah Batts
 - i. Report on Revenues (Federal, State, and Local)
 1. Lunch Credits to Parents
 - ii. Monthly Purchase Orders for Review & Approval
 - iii. Monthly Budgeted versus Actual Report
 1. Remaining Budget Funds for 15-16
 2. Payables
 - iv. Forecast Next Month Expenses (Discretionary v. Nondiscretionary)
 - v. Printers
- b. Curriculum, Instruction, Assessment & Accountability – Dr. Forgette
 - i. Homeroom Assignment
 - ii. Program Placement
- c. Human Resources – Dr. Forgette
 - i. For Closed Session
 1. Specific Personnel Matters
- d. Facilities and Management – Dr. Forgette
 - i. Furniture
 - ii. Consultant Contracts
- e. External Development – Dr. Forgette
 - i. Important Dates
- f. BASLP & SAIL – Mrs. Sharon Thompson

III. REGULAR AGENDA

- a. Treasurers Report – Dr. Ken Benton & Mrs. Shaheerah Batts
- b. Grants and Service Agreements
- c. Resolutions

IV. NEW BUSINESS

- a. Audit Report
- b. Nonprofit Status

V. ITEMS OF DISCUSSION

- a. Informal Board Discussion

- VI. CLOSED SESSION
 - a. Specific Personnel Matters
- VII. OPEN SESSION
 - a. Motions to Approve:
 - i. Staff contracts
- VIII. ADJOURNMENT