

# Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Tuesday, September 1, 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 Open Minutes – Mr. John Ankeney
  - i. August 18, 2015 Open Session Minutes
- e. Board Committee Reports
  - i. Community Relations - No Report
  - ii. Student Services - No Report
  - iii. Academic Committee - No Report
  - iv. Business Committee - No Report

## II. REPORTS

- a. Financial Services - No Report
- b. Curriculum, Instruction, Assessment & Accountability – No Report
- c. Human Resources – No Report
- d. Facilities and Management – No Report
- e. External Development – No Report
- f. BASLP & SAIL – Mrs. Sharon Thompson – No Report

## III. REGULAR AGENDA

- a. Treasurers Report - No Report
- b. Grants and Service Agreements - No Report
- c. Resolutions

## IV. NEW BUSINESS

## V. ITEMS OF DISCUSSION

- a. Informal Board Discussion

## VI. CLOSED SESSION

## VII. OPEN SESSION

- a. MOTION TO APPROVED CLOSED MINUTES
  - i. August 18, 2015 Closed Session Minutes

## VIII. ADJOURNMENT