

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Tuesday, January 12, 2016 at 5:00 p.m.

- I. OPENING
 - a. Call to Order – Mrs. Sharon Thompson
 - b. Welcome – Mrs. Sharon Thompson
 - c. Motion to Approve Agenda as Business Order of the Day
 - d. Motion to Approve Minutes – Mr. John Ankeney
 - i. December 2015 Open Session Minutes
- II. BOARD COMMITTEE REPORTS - Reporting Jan. 26 Meeting
- III. REPORTS
 - a. Financial Services - Reporting Jan. 26 Meeting
 - b. Curriculum, Instruction, Assessment & Accountability - Dr. Forgette
 - i. School Improvement Plan
 - c. Human Resources - Dr. Forgette
 - i. Evaluations
 - d. Facilities and Management - Reporting Jan. 26 Meeting
 - e. Policy Update
 - i. Lottery Policy Update & Dates
 - ii. Curriculum & Programs Policy 3100
 - iii. Grouping for Instruction Policy 3200
 - iv. Discipline Policy 4200
 - v. Student Behavior Categorization Policy 4210
 - vi. Scholar Support and Intervention Policy 3320
 - vii. Green Team Policy 9100
 - f. WPA Ready Groups - No Report
- IV. Closed Session
 - a. Request to go into closed session to discuss specific personnel matters
- V. Open Session
- VI. REGULAR AGENDA
 - a. Treasurer's Report -Reporting Jan. 26 Meeting
 - b. Old Business
 - i. Update on current status of legal threat by Banyan
 - c. New Business
 - i. Ready Groups
 - ii. 6th Grade - Classroom Planning
- VII. ADJOURNMENT