

# Wayne Preparatory Academy

Special Called Board of Directors Meeting

Wayne Preparatory Academy

Wednesday January 18, 2017 at 4:00 p.m. | HBHK Law Office 231 E Walnut St, Goldsboro, NC 27530

- I. OPENING
- II. CLOSED SESSION
  - a. Motion to go into closed session to discuss matters that are privileged and confidential under state or federal law, to discuss matters that are protected under attorney-client privilege, and to discuss personnel matters.
- VII. OPEN SESSION
  - a. Motion to approve any motions stemming from discussion in closed session
- VIII. ADJOURNMENT