

# Wayne Preparatory Academy

Board of Directors Meeting

Learning Cottage A

Wednesday May 31, 2017 at 5:00 p.m.

## I. OPENING

- a. Welcome and Call to Order – Mrs. Sharon Thompson
- b. Motion to approve Agenda as Business Order of the Day
- c. Notification of Conflicts of Interest
  - i. Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Board. Does any member of the Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the Chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.
- d. Motion to go into Closed Session to meet with parent regarding specific issue with scholar.
- e. Motion to go out of Closed Session and into Open Session.

## II. DIRECTOR REPORTS

- a. Academic Report
  - i. EOY Universal Screening Data (digital presentation)
  - ii. Report on scholar status since opening
- b. Human Resources
  - i. WPA Staff Salary Schedule (document)
  - ii. 2017-18 Intent to Hire (document for closed session)
- c. 2017-18 Testing & School Calendar Update

## III. BOARD GENERAL AGENDA & OFFICER REPORTS

- a. Old Business
  - i. Motion for 2017-18 School Calendar approval
  - ii. Insurance Update
  - iii. Update on summer programs
- b. New Business
  - i. Board Calendar for the summer
  - ii. Logo for WPA Groups/Clubs
  - iii. Ready Groups Facebook Page
  - iv. Summer schedule for Staff
  - v. Update on WPA Early Learning Center and marketing

## IV. 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.

## V. Open Session

- a. Any motions to be heard resulting from Closed Session

## VI. ADJOURNMENT