

**Wayne Preparatory Academy
Board of Directors Meeting
Learning Cottage A
August 22, 2017 at 5:22 p.m.**

At 5:22 p.m. on Tuesday, August 22, 2017, the WPA Board of Directors met for a regularly scheduled meeting. In attendance were Board members Sharon Thompson, Amanda Wells, Michael Woodard, John Ankeney, and WPA attorney, Glenn Barfield. Also in attendance were John Twitty, WPA Managing Director, teachers Nancy Henderson, Sonja Thomas, Stephen Beckett, Joy Jacobs, Crystal Capps, Ashley Blevins, Jenn Jacobs and Pam Campbell. Parents attending were Sara Creech and Athena Anzaldua.

I. OPENING

Welcome and Come to order was made by Sharon Thompson, Chairman

Notification of Conflicts of Interest

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 it 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 this matter. All Board members replied they had no conflicts of interest.

Motion to Approve Agenda as Business Order of the Day was made by John Ankeney and seconded by Amanda Wells. The motion passed unanimously.

II. GENERAL AGENDA

- A. Enrollment – Recruitment of scholars and marketing efforts are still underway
- B. Marketing – The Board, Administration, and Staff have been working diligently to follow the marketing plan that was put in place. Information about WPA is being placed all around Wayne County.
- C. Ready Groups – Mrs. Campbell, Ready Groups Director, updated the Board on classes for Session I and enrollment in those classes.
- D. ELC Opening – Mrs. Thompson advised that the ELC Center is awaiting inspections from the city and county.
- E. Human Resources – Closed Session

At 5:51 p.m. John Ankeney made a motion to enter 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. Michael Woodard seconded the motion which passed unanimously.

CLOSED SESSION

At 6:49 p.m. Michael Woodard made a motion to go out of Closed Session and into Open Session. John Ankeney seconded the motion which passed unanimously.

OPEN SESSION

Motion to Approve August 10, 2017 Open and Closed Session minutes – Amanda Wells made a motion to approve the August 10 Open & Closed Minutes. Michael Woodard seconded the motion which passed unanimously.

Mrs. Thompson appointed Mrs. Wells and Mr. Woodard as the Grievance Committee for the Board to address a grievance filed by a former employee.

Mr. Twitty made a request to purchase supplies from a local merchant. John Ankeney made a motion to allow Mr. Twitty \$200 to purchase supplies. Michael Woodard seconded the motion which passed unanimously.

ADJOURNMENT

At 6:59 p.m., with no further business to discuss, Michael Woodard made a motion to adjourn. The motion was seconded by John Ankeney which passed unanimously.

The next scheduled Board meeting is Tuesday, September 12th at 5:15 p.m. at WPA.

John D. Ankeney, WPA Secretary