

**Wayne Preparatory Academy  
Board of Directors Meeting  
Tuesday, January 12, 2016 Cottage C at WPA  
Open Session Meeting**

On Tuesday, January 12, 2015, the Board of Directors met to conduct a scheduled Board meeting. In attendance were Board members Sharon Thompson, L. J. Stanley, John Ankeney, Amanda Wells, and Michael Woodard. Board member Mark Corbett did not attend the meeting. Other attendees were Dr. Todd Forgette, WPA Managing Director and Glen Barfield, WPA's attorney.

**Call to Order and Welcome** was made by Sharon Thompson, WPA Board Chairman

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

**Motion to Approve December 14, 2015 Minutes** A motion was made by Michael Woodard to accept the December 14, 2015 Open Meeting Minutes. Amanda Wells advised that under External Development it should read, "The Board agreed and asked Dr. Forgette to prepare a letter to be sent...". With that change, L. J. Stanley seconded the motion which passed unanimously.

**Board Committee Reports**

Dr. Forgette advised the Board that the school will have a Pancake Breakfast Fundraiser on Saturday, February 6<sup>th</sup> from 7 a.m. to 9:30 a.m. at Highway 55 Burger, Fries, and Shakes restaurant on Wayne Memorial Drive. Each scholar will be provided with five tickets to sell. Tickets are \$6.

A motion to change the Business Order of the Day and go into Closed Session to consult with WPA's attorney in order to preserve the attorney-client privilege between attorney and WPA regarding a lawsuit filed by BGW was made by Amanda Wells and seconded by John Ankeney. The motion passed unanimously. This is in accordance with Article 33C 143 of the NC Open Meeting Laws.

**CLOSED SESSION**

A motion to go out of Closed Session and into Open Session was made by John Ankeney and seconded by L. J. Stanley. The motion passed unanimously.

## **OPEN SESSION**

Due to the length of the Closed Session, a motion was made by Michael Woodard and seconded Amanda Wells to table the remaining agenda items until the next Board meeting with the exception of two items - School Improvement and Lottery information. The motion passed unanimously.

**School Improvement Plan** - Dr. Forgette presented to the Board copies of WPA's School Improvement Plan. The plan has defined, specific responsibilities, goals and accountability. John Ankeney made a motion to accept this plan. Amanda Wells seconded the motion which passed unanimously. The report will be forward to the North Carolina Department of Public Instruction.

## **Lottery**

With the upcoming Lottery and application process, a motion was made by Amanda Wells and seconded by L. J. Stanley to close the applications for the 2015-16 school year as of this date. The motion passed unanimously. The school will continue to use this year's waitlist if any scholar openings occur.

Dr. Forgette recommended the following dates to the Board for the 2016-17 school lottery: Applications will be open from February 1 to April 1, 2016. The actual lottery will be scheduled for April 2016 with a definite date to be determined. A motion was made by Michael Woodard and seconded by John Ankeney to accept these dates. The motion passed unanimously.

Dr. Forgette shared that a representative from Integrity 6 had talked with him about using their software for the Lottery process. The program would simplify our lottery process with automated responses and reminders. Mrs. Thompson stated that the current system had worked effectively this past year. Michael Woodard asked how it would benefit the school since we wouldn't have as many open seats this upcoming year. John Ankeney inquired if there was a place in the budget for the software package. Dr. Forgette spoke favorably regarding the program. The Board had several other questions regarding the program including wanting references from other schools. Dr. Forgette was asked to inquire and make a recommendation in the future if he still saw a benefit for the school.

## **Adjournment**

L. J. Stanley made a motion to adjourn. The motion was seconded by Michael Woodard and passed unanimously. Adjournment was at 8:00 p.m.

The Board will meet on January 22<sup>nd</sup> and 23<sup>rd</sup> for a Strategic Planning meeting at WPA. The next General Board meeting is scheduled for January 25, 2016 at 5 p.m. at WPA.

John D. Ankeney, WPA Secretary