

## **Wayne Preparatory Academy**

### **Board of Directors Meeting**

**Tuesday, January 24, 2017**

At 5:30 P.M. on Tuesday, January 24, 2017 the Board of Directors met at WPA for a scheduled Board meeting. In attendance were Board members Sharon Thompson, Michael Woodard and John Ankeney. Amanda Wells attended by phone since she was on maternity leave. Also in attendance were Dr. Todd Forgette, WPA Director, Sonja Thomas, Amanda Maple, John Twitty, Nancy Henderson and Diane James and parent, David Kerr.

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

Mrs. Thompson noted that the January 10, 2017 meeting was cancelled due to an ice storm.

A motion to allow members to attend the meeting electronically was made Michael Woodard and seconded by John Ankeney. The motion passed unanimously.

**Notification of Conflicts of Interest** - Mrs. Thompson asked if any Board members had any Conflicts of Interest that would prevent them from conducting business of the school. All Board members replied that they did not have any conflicts of interest.

**Community Relations** – Michael Woodard

1. WPA Community Clean Up Day was postponed due to the threat of bad weather. It is rescheduled for January 28, 2017.
2. The Pancake Fund Raiser is scheduled for February 25, 2017 at Stony Creek Church. Each scholar will be given 5 tickets for sale. The event will run from 7:30 to 10 a.m. Volunteers will be solicited to help serve.
3. National Cchool Choice Week – Videos will be uploaded to the website and social media outlets to view why scholars love WPA.
4. The Spring Festival is being planned. More details to come. The next meeting is February 7<sup>th</sup>.
5. The Mount Olive Pickle Festival is scheduled in April and WPA will be represented with a booth.
6. Valentine Candy Grams are being sponsored by the EC department. More information will be going home with scholars next week.
7. Pig In the Park is scheduled in April and WPA will be represented by a booth.

### **DIRECTOR REPORTS**

#### **a. Academic Report**

1. Program and Lesson Progress and Universal Screening - Dr. Forgette provided the Board with the preliminary winter test scores by class. He also stated that the staff is using EOG sample test questions to help the scholars in being familiar with the type of questions they will have on EOGs. Dr. Forgette also shared the format that is being used to check Lesson in Progress by grade and class so that he and the staff can discuss how they are progressing when they meet each week in their PLC meetings.
2. NC Star School Improvement Monitoring – The staff, parents, and Board are now able to access the NC School Improvement Plan and progress on the website.

**b. Discipline Report** – To be discussed in Closed Session

**c. HR (Human Relations)** – To be discussed in Closed Session

### **Board General Agenda & Officer Reports**

#### **a. Old Business**

1. The Board is awaiting approval by the Office of Charter Schools for approval of WPA's revised bylaws. The Board had been asked to provide additional information this week.

#### **b. New Business**

1. KaBoom Grant - Dr. Forgette presented a grant opportunity for the Board to approve for playground equipment. Mr. Preskitt will complete the grant application pending review by the school's legal counsel.

2. The Board provided additional information requested by the Office of Charter Schools regarding the bylaw changes the Board requested.

3. John Ankeney as part of the Goldsboro Rotary Club gave out dictionaries to all WPA 3<sup>rd</sup> graders this week.

c. The 2015-2016 audit has been preliminarily reviewed by DPI and since there were no negative findings, WPA has been removed from financial disciplinary status to cautionary status and thus will no longer be on monthly allotments.

Amanda Wells made 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. The motion was seconded by John Ankeney and passed unanimously.

### **Closed Session**

John Ankeney made a motion to return to Open Session and was seconded by Michael Woodard. The motion passed unanimously.

### **Open Session**

Based on Dr. Forgette's recommendations the following new teacher and IA hires were submitted to the Board for approval

Karen Stevens            5<sup>th</sup> Grade teacher

Brenda Sullivan        EC Instructional Assistant

Katherine Whitley    3<sup>rd</sup> Grade Instructional Assistant

Stephanie Ham        Kindergarten Instructional Assistant

Michael Woodard made a motion to accept the recommendations and John Ankeney seconded the motion. The motion passed unanimously.

Amanda Wells left the meeting.

### **ADJOURNMENT**

With no other business to discuss, John Ankeney made a motion to adjourn. The motion was seconded by Michael Woodard and passed unanimously.

The next Board meeting is scheduled for Tuesday, February 14<sup>th</sup> at WPA at 5:15 p.m.

John D. Ankeney, WPA Secretary