

**Wayne Preparatory Academy  
Board of Directors Meeting  
Tuesday, June 16, 2016, WPA Cottage A**

On Tuesday, June 16, 2016 at 5:00 p.m., the WPA Board of Directors met for a scheduled Board meeting. In attendance were Board members, Sharon Thompson, Chairman; L. J. Stanley, Amanda Wells, Michael Woodard, and John Ankeney. Dr. Todd Forgette, WPA Managing Director, Dr. Jeffrey Sutton, teacher; Josh Preskitt, WPA Facilities Manager; and Glenn Barfield, WPA's attorney was also present.

**Call to Order and Welcome** were made by Sharon Thompson.

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

**Motion to Approve June Minutes** A motion to approve the Open and Closed minutes of June 7, 2016 was made by Michael Woodard and seconded by L. J. Stanley. The motion passed unanimously.

**Special Presentation**

Dr. Jeffrey Sutton, WPA 4<sup>th</sup> Grade teacher, a letter to the Board expressing his experience throughout this past year as a teacher at WPA. Dr. Sutton shared that he had taught in private and public school for over 35 years, and was as "happy and satisfied both professionally and personally as I have ever been in my 35+ years teaching". He added that Dr. Forgette has created an excellent work environment. Dr. Sutton also shared with the Board how the behavior management program had been successful in his 4<sup>th</sup> grade classes this year. He stated that he "wanted to take a moment to praise and thank him (Dr. Forgette) for creating such a professional and friendly environment with which to teach students". The Board thanked Dr. Sutton for his insight and for sharing his teaching experience.

**REPORTS**

a. Operations

i. Facilities Plan

Dr. Forgette presented the Facilities plan to the Board for review and approval. The Board discussed the logistics of the plan. L. J. Stanley made a motion to accept the Facilities Plan for the 2016-17 school year. The motion was seconded by Amanda Wells and passed unanimously.

ii. Human Resources

1. Personnel Issues

**CLOSED SESSION Article 143 Chapter 33C**

John Ankeney made a motion to go into Closed Session to discuss specific personnel matters. The motion was seconded by Michael Woodard and passed unanimously.

## **OPEN SESSION**

A motion was made to come out of Closed Session and go back into Open Session by John Ankeney and seconded by Michael Woodard. The motion passed unanimously.

Dr. Forgette presented the Board with the personnel recommendations for the Summer Read to Achieve Program. A motion was made by Michael Woodard to approve the recommendation and was seconded by John Ankeney. The motion passed unanimously.

## **REGULAR AGENDA**

### **Old Business**

- a. Sharon Thompson advised that quotes for school Directors and Officers insurance had been received and the best plan had been accepted per the Board's prior approval with the attorney's review.
- b. The North Carolina Office of Charter Schools asked that the Board review minutes for February 6, March 8, and March 19, 2016. The issue in question was discussed between the Board and Mr. Barfield. The Board decided the wording in the minutes was correct based on OCS power point training and left them as recorded.

### **New Business**

- a. Mrs. Thompson advised the Board of the June 14, 2016 OCS Advisory Board meeting.

### **Adjournment**

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

John D. Ankeney, WPA Secretary