

**Wayne Preparatory Academy
Board of Directors Meeting
November 18, 2015
Special Called Board Meeting**

At 5:00 p.m. on November 18, 2015, the Wayne Preparatory Academy Board of Directors met at WPA in Cottage C for a Special Called Board Meeting. In attendance were Board members Sharon Thompson, L. J. Stanley, Mark Corbett, and John Ankeney. Also in attendance were WPA Managing Director, Dr. Todd Forgette and WPA Executive Assistant, Bianca Guzman. Glenn Barfield, attorney, was also present. Also WPA parents Amanda Wells and Michael Woodard. Ophelia Grimes attended as a visitor.

Call to Order and Welcome was made by Sharon Thompson

Motion to Approve Agenda as Business Order of the Day – A motion was made by L.J. Stanley to change the order of the agenda from Open Session to Closed Session after ratifying engagement of legal counsel. The motion seconded by John Ankeney and passed unanimously.

Closed Session – Article 33C Chapter 143 #3

A motion was made by John Ankeney to go into Closed Session so that Wayne Preparatory Academy Charter School, Inc. could consult with an attorney in order to preserve the attorney-client privilege between the attorney and Wayne Preparatory Academy; the matter involves a pending lawsuit. The motion was seconded by L. J. Stanley and passed unanimously.

A motion to go out of Closed Session and return to Open Session was made by John Ankeney and seconded by Mark Corbett. The motion passed unanimously.

Open Session

A motion for ratification to engage legal counsel

Mrs. Thompson read a resolution to employ Glen A. Barfield of the firm Haithcock, Hulse, & Kinsey, PLLC to represent the school in all legal matters. Mrs. Thompson presented the resolution, signed by all Board members authorizing he, as the WPA Board Chairman, to engage the firm on behalf of the school. L. J. Stanley made a motion to accept the resolution as presented. The motion was seconded by Mark Corbett and passed unanimously.

Closed Session – Article 33C Chapter 143 #3

Mark Corbett made a motion to enter Closed Session so that “Wayne Preparatory Academy Charter School, Inc. could consult with Glen Barfield, WPA’s attorney in order to preserve the attorney-client privilege between the attorney and Wayne Preparatory Academy; the matter involves a pending lawsuit. John Ankeney seconded the motion which passed unanimously.

Mark Corbett made a motion to go out of Closed Session and return to Open Session. John Ankeney seconded the motion and it passed unanimously.

Mark Corbett advised he had to leave the meeting for another engagement. Mr. Ankeney suggested we modify the agenda to consider the election of new Board members. Mark Corbett made a motion to change the order of the agenda to elect new Board members. L. J. Stanley seconded the motion which passed unanimously.

Election of a New Board members - L. J. Stanley made a motion to accept Amanda Wells and Roy Michael Woodard as Board Members for WPA. The motion was seconded by Mark Corbett and passed unanimously. The new members were welcomed to the Board by Mrs. Thompson. Mr. Corbett left the meeting after the motion was approved.

Motion for Appointment of Litigation Committee - Mrs. Thompson advised that the Board should have a Litigation Committee to work with the attorney so as not to have to call the full Board together to discuss legal issues with the attorney. This committee would not have the authority to enter into any agreements or settlements. John Ankeney made a motion to approve the appointment of a Litigation Committee. L. J. Stanley seconded the motion and it passed unanimously. Mrs. Thompson then appointed L. J. Stanley to the Litigation Committee which will be comprised of Mr. Stanley and Mrs. Thompson.

Ratification of opening WPA Ready Groups account –
John Ankeney made a motion to ratify the opening of the WPA Ready Groups account at BB&T. The motion was seconded by L. J. Stanley and passed unanimously.

Board Expectations and Code of Conduct forms were signed by all Board members that were present.

The Board was informed by Dr. Forgette that the non-profit status paperwork had been received. WPA is not able to seek grants and donations as a non-profit entity.

ADJOURNMENT

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

The next General Board meeting is scheduled for Monday, November 30, 2015 at 5:00 P.M. at WPA.

Adjournment was at 7:40 p.m.

John D. Ankeney, WPA Secretary