

**Wayne Preparatory Academy
Board of Directors Meeting
July 14, 2015**

Open Session

On Tuesday, July 14, 2015 at 10:10 a.m. the Wayne Preparatory Academy Board of Directors met at the school for a Board meeting. In attendance were Board members Dr. Ken Benton, L. J. Stanley, Sharon Thompson and John Ankeney. Grant Webber was unable to attend. Also in attendance were Dr. Todd Forgette WPA Director, Shaharah Batts, WPA Business Director and WPA parent Emily Breck. John Walston, attorney was also present.

The **Call to Order, Prayer and Welcome** were made by Dr. Ken Benton.

Dr. Ken Benton asked that a **motion be made to accept today's agenda as the Business Order of the Day**. Sharon Thompson made the motion to accept today's agenda as the Business Order of the Day. The motion was seconded by L. J. Stanley and passed unanimously.

Motion to Approve Minutes – Please note that the date of June 7, 2015 minutes should be changed to July 7, 2015. The Board did not meet on June 7, 2015. Mr. Ankeney advised the minutes were not ready and would be presented at the Board meeting on July 28, 2015.

Old Business – Dr. Ken Benton presented the Scheduled Board Meetings for the 2015-16 school year. It will be posted on WPA's website in accordance with Open Meeting laws.

New Business – Dr. Ken Benton advised that the North Carolina budget awaits approval by the NC State Legislature. Once the state budget is approved, the first allotment for schools will be distributed for the 2015-16 school year.

Closed Session – Dr. Ken Benton asked for a motion to enter into Closed Session. John Ankeney moved that Jefferson Preparatory School Inc., doing business as Wayne Preparatory Academy go into closed session to consult with John Walston, an attorney employed by Wayne Preparatory Academy in order to preserve the attorney-client privilege between the attorney and Wayne Preparatory Academy; consultation will include, but is not limited to, matters relating to Robert C. Jackson vs. Jefferson Preparatory School Inc. and others which is pending in Wayne County Superior Court. The motion was seconded by L. J. Stanley and passed unanimously.

In Closed Session

Motion to go into Open Session – L. J. Stanley made a motion to enter into Open Session. The motion was seconded by Sharon Thompson and passed unanimously.

Open Session

Motions to Approve

2015-16 Board Meeting Calendar – L. J. Stanley made a motion to accept the new Board Meeting Calendar for the 2015-16 school year. The motion was seconded by Sharon Thompson and passed unanimously by the Board.

Adjournment - John Ankeney made a motion to adjourn at 10:58 a.m. which was seconded by Sharon Thompson. The motion passed unanimously. The next meeting is scheduled for July 28, 2015 at the school.

John D. Ankeney, WPA Secretary