



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-February 27, 2017

Meeting called to order at 6:00pm

In attendance: Kenneth Porter, Kevin Johnson, Mary Rusher, Valerie Galloway, and Yolanda Rhodes

Mission Statement: The Academy's mission statement was read by Mary Rusher.

Approval of Minutes: January minutes were reviewed and approved.

Finance Report: Mary Rusher gave a review of the Academy's 8th month financial status.

Dean's Report: Our current enrollment stands at 133 students. Our first open-house was held on January 26, 2017. Unfortunately it was not well attended. Open-enrollment will end on Friday March 3, 2017. WPA lottery will take place on Friday March 10, 2017.

Call to the Audience: Deborah Ziglar and Candy Williams address the Board.

June Summer School: The Board approves the Academy's June Summer School plan.

International School Partnership: The Board approves the proposed International School Partnership.

Charter Performance Framework: The next phase of the Charter Performance Framework is due. Mr. Johnson will submit all required documents.

School Update: Additional head phones will be ordered for the computer lab.

Other Business: A check for the school library grant appears to be lost in mail. The check will be cancel, and a new reissue. Open session closed at 7:25pm

Closed Session: The Board went into closed session at 7:27pm.

Meeting adjourned at 8:15p.m.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

February 27, 2017

ENROLLMENT

Current Student Enrollment	133
New Enrollment	None
Withdrawals	None

WPA UPDATE

- Our first Open-House for prospective students was held on Thursday, January 26, 2017 from 5:30p.m to 6:30p.m.
- January 27, 2017 was a Teacher Workday.
- The week of February 6, 2017 -February 10, 2017 was celebrated as International Week. This event culminates with an International Festival which was held on Friday February 10, 2017.
- Progress reports went home on Wednesday, February 8, 2017.
- The week of February 20, 2017- February 24, 2017 was celebrated as Black History Week. This event culminates with a Black History Celebration on Friday February 24, 2017.

UPCOMING EVENTS

- Open enrollment will end on Friday, March 3, 2017.
- WPA lottery draw will take place on Friday, March 10, 2017 at 5:00pm.
- On Thursday March 2, 2017 WPA will celebrate Read Across America Day.
- Spring Break: March 27, 2017- April 14, 2017. Tutoring for grades three through eight will be held during the week of March 27, 2017- March 31, 2017. These sessions are geared at improving our EOG scores.