



Minutes

Wilmington Preparatory Academy Minutes
Board of Directors Meeting-March 20, 2017

Meeting called to order at 6:06pm

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

Mission Statement: The Academy's Mission Statement was read by Yolanda Rhodes.

Approval of Minutes: February Minutes reviewed. Motion to approve minutes with corrections made, all in favor, so adapted.

Finance Report: Mary Rusher gave an overview of financial status of WPA. She went into details about the costs associated with the mandatory lift installed and plans to extend the roof to cover the lift.

Dean's Report: Mr. Johnson states that our current enrollment stands at 130 students. Wilmington Preparatory Academy lottery draw was held on Friday, March 10, 2017. A total of 12 students were placed on the waiting list. EOG practice for third-eight grades will be held throughout April 25-27, 2017.

Call to the Audience: Angie Davis, parent and volunteer, addressed the board in reference to issues she has with the Board Chair. Keyama Johnson, a parent, addressed the board in reference to concerns with the Board Chair and Administration. Andrew Hart, a teacher, addressed the board with issues he had with Board Chair. Kelly Fussell, a teacher, addressed the board with issues she has with the Board Chair. Ms Fussell stated that she had resigned.

Charter School Performance Framework: All required documents are submitted.

Letters of Intent: The board approved Kevin Johnson moving forward with presenting the letters of intent to the staff of WPA.

School Update: Headphones have been purchased for all computers. A contractor scheduled to move the hotspot to the new location of the computer lab. The school will also explore the option of using mobile hotspot for the computer lab.

Other Business: None at this time.



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The meeting adjourned at 7:10pm.

Closed session: The Board went into closed session at 7:15pm. Closed session adjourned at 8:16pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

March 20, 2017

ENROLLMENT

Current Student Enrollment	130
New Enrollment	None
Withdrawals	3

WPA UPDATE

- The week of February 20, 2017- February 24, 2017 was celebrated as Black History Week. This event culminates with a Black History Celebration which was held on Friday February 24, 2017.
- March 2, 2017 was celebrated as Red Cross America Day.
- WPA Open Enrollment closes on Friday, March 3, 2017.
- Wilmington Preparatory Academy lottery draw was held on Friday, March 10, 2017 at 5:00pm. A total of 12 students were placed on the waiting list.
- Spring Break/Tutoring- March 27, 2017 - April 14, 2017. Tutoring for grades three through eight will be held from March 27, 2017- March 31, 2017. These sessions are geared at improving our EOG scores.

UPCOMING EVENTS

- Classes will resume on Monday April 17, 2017.
- Interim Report cards will go home on Wednesday April 19, 2017.
- EOG practice for third-eight grades will be held throughout April 25-27, 2017.