



Minutes  
Wilmington Preparatory Academy  
Board of Directors Meeting-May 26, 2015

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**Meeting called to order at 6:30pm**

**In attendance: Kenneth Porter, Kevin Johnson, Mary Rusher, JaMont Harris and Valerie Galloway.**

**Approval of Minutes:** April minutes reviewed and approved.

**Finance Report:** Mary Rusher gave an overview of the financial status of WPA.

**Dean's Report:** (see attached) Current Student Enrollment is at 115).

**2015-16 Enrollment Update:** Submitted enrollment summary. Total of current enrollment for the 2015-2016 school year is 144, 103 Returning students and 41 new enrollees.

**Graduation 2015:** The scheduled 2015 Graduation Ceremony will be held 10:00 a.m. on June 15, 2015 at Parsley Presbyterian Church. There will be 3 student practices on site. The practice days and times are June 4<sup>th</sup>, 1:30 p.m., June 8<sup>th</sup>, 1:30 p.m., and June 11<sup>th</sup>, 1:30 p.m. Pending guest speaker will be Jonathan Barfield. One parent has donated \$500 for the graduation.

**New Board Member:** The new voted upon and approved board member is Martha Terault. She has completed the application, has been screened and will be attending the next board meeting. There is also a perspective new board member, Yolanda Rhodes. She has begun the process.

**School Performance Framework:** DPI conducted a school performance framework tool and a window of opportunity for all schools to review the data and respond to the data. The window of opportunity closes this week. Kenneth Porter, Kevin Johnson and Mary Rusher will review the data and respond if necessary.

**Other Business:** There have been approvals for 18 new charter schools in North Carolina, 2 of the 18 will be located in Wilmington. Proctor training is scheduled for this Thursday at 5:30pm. So far 7 proctors have been trained with a need for 5 to 8 more to be trained.

Meeting adjourned at 8:15pm