



Minutes  
Wilmington Preparatory Academy  
Board of Directors Meeting-August 15, 2016

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

**In attendance:** Kenneth Porter, Kevin Johnson, Mary Rusher, Valerie Galloway, Martha Terault.

**Mission Statement:** The Academy's mission statement was read by Kevin Johnson.

**Approval of Minutes:** July minutes were reviewed and approved.

**Finance Report:** Mary Rusher gave an overview of the finances. Budget was based upon 140 students.

**Dean's Report:** Mr. Johnson states that the third grade Beginning of Grade (BOG) English Language Arts test was administered on August 9, 2016. He also highlighted that Wilmington Prep will host the Region 2 Testing and Accountability meeting on Tuesday August 16, 2016.

**Call to the Audience:** None

**Charter School Leadership Institute:** Mr. Johnson along with the Board chair are planning to attend this year's Charter School Leadership Institute.

**School Update:** The Board of Directors approved the purchase of computer CPUs to replace all out-dated computers in the computer lab.

**Other Business:** No other business was discussed.

**Closed Session:** The Board did not go into closed session

Meeting adjourned at 7:50p.m.



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

August 15, 2016

### ENROLLMENT

Current Student Enrollment      145

### WPA UPDATE

- Beginning Teachers training was held on Thursday August 4, 2016.
- Third grade Beginning of Grade (BOG) English Language Arts test was administered on August 9, 2016.
- On Tuesday August 16, 2015 WPA will host the Region 2 Testing Coordinators meeting.
- Progress reports will be sent home on Wednesday, August 24, 2016.
- WPA Scholastic Book Fair will be held throughout the week of August 22-26, 2016.

### UPCOMING DATES

- Friday August 26, 2016 will be a Teacher Workday.
- Monday September 5, 2016 is Labor Day, there will be no school.
- WPA will celebrate September 9, 2016 as Grandparents Day.