



Minutes  
Wilmington Preparatory Academy  
Board of Directors Meeting-January 23, 2017

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**Meeting called to order at 6:08pm**

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

**Mission Statement:** The Academy's mission statement was read by Kenneth Porter.

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

**Finance Report:** Mary Rusher gave a review of the Academy's mid-year financial status.

**Dean's Report:** Our current enrollment stands at 133 students. Open Enrollment for the school year 2017-2018 begins on January 3, 2017 and will end on March 3, 2017. If necessary our lottery draw will be held on March 10, 2017. Our students perform at the independence Mall on Thursday, December 15, 2016 at 6:00pm.

**Call to the Audience:** None

**2017-18 Open Enrollment:** We currently have 71 students that indicated they will be returning to Wilmington Preparatory Academy for the 2017-18 school year.

**Revised Personnel Policy:** Tabled

**Charter Performance Framework:** The Board of Directors reviewed and discussed the Charter Performance Framework.

**Diversity Webinar:** The Board discusses a diversity webinar that could possibly be used with the teaching staff.

**School Update:** The school is using iReady for both Math and Reading instruction.

**Other Business:** No other business was discussed. Open session closed at 6:54pm

**Closed Session:** The Board went into closed session at 6:55pm

Meeting adjourned at 7:25p.m.



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

January 23, 2017

### ENROLLMENT

Current Student Enrollment	133
New Enrollment	None
Withdrawals	None

### WPA UPDATE

- Our students perform at the Independence Mall on Thursday December 15, 2016. This event was well supported by the WPA school family.
- The last day at school for students before the winter break was December 16, 2016. Winter Break spans December 19, 2016- January 2, 2017. Classes resume on January 3, 2017.
- Open Enrollment for the school year 2017-2018 begins on January 3, 2017 and will end on March 3, 2017. If necessary our lottery draw will be held on March 10, 2017.
- Report Cards were sent home on Wednesday, January 11, 2017.
- On Monday, January 16, 2017 Wilmington Preparatory Academy participate in the MLK parade.
- After school tutoring for students from K-8 begins on Tuesday, January 17, 2017 from 4:00-5:00p.m. These sessions will be conducted on Tuesdays and Thursdays leading up to the EOGs.

### UPCOMING EVENTS

- Our first Open-House for prospective students will be held on Thursday, January 26, 2016 from 5:30p.m to 6:30p.m.
- Friday, January 27, 2016 is a designated Teacher Workday.



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- The week of February 6, 2017- February 10, 2017 will be celebrated as International Week. This event will culminate with an International Festival to be held on Friday February 10, 2017.
  - Progress reports will be sent home on Wednesday February 8, 2017.

\* To date we have received 22 new enrollment applications.