



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-April 25, 2019

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:15pm by Valerie Galloway.

In attendance-Voting Members: Yolanda Rhodes and Valerie Galloway.

Voting Members not present: Martha Terault, Ramona Ragin and William Caton

Non-Voting members present: Kevin Johnson and Mary Rusher

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

Approval of Agenda: Motion made by Valerie Galloway to approve the agenda, second by Yolanda Rhodes, all in favor, so adapted.

Approval of Minutes: Motion to approve the minutes was made by Yolanda Rhodes, second by Valerie Galloway, all in favor, so adapted.

Finance Report: Mary Rusher gave overview of financial status of the school. Yolanda Rhodes asked about what we offer to be a school of choice to be employed at. Mary Rusher and Kevin Johnson stated that we offer insurance, 401K, 2 personal days off, and smaller class sizes. The discussion of offering an additional day and a small insurance policy was held. The question of how this will affect us financially. Yolanda Rhodes will research insurance policies and present her findings at our next board meeting.

Dean's Report: (see attached) Kevin Johnson presented the Dean's Report. A motion to accept the Dean's Report was made by Yolanda Rhodes, second by Valerie Galloway, all in favor, so adapted.

Petway Mills and Pearson Independent Audit Contract: Presented by Mary Rusher. The Board agreed to continue utilizing their services. Valerie Galloway will sign the contract immediately following the meeting.

NC Association Public Charter School Summer Conference 2019: Due to a conflict with dates as it relates to the summer conference and the start of the new school year, the school's administration will explore other options.

Public Comments: (Maximum 3 minutes per speaker): None at this time.

Spring Festival: Our inaugural Spring festival has been cancelled.



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Performance Framework Submission: The Board reviewed all Performance Framework Submissions that are due on April 30, 2019. All documents are uploaded in Epicenter.

School Update: The Office of Charter Schools Renewal visit is scheduled for April 30, 2019.

Other Business: Mary Rusher will research credit card options to be considered by the Board at the next scheduled board meeting. Weston Taylor is working on developing our accidental policy. Findings will be reviewed at the next scheduled board meeting.

The motion to adjourn the meeting at 7:24pm was made by Valerie Galloway, second by Yolanda Rhodes, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

April 25, 2019

ENROLLMENT

Current Student Enrollment	126
New Enrollment	None
Withdrawals	0

WPA UPDATE

- Spring Break/Tutoring- March 29, 2019- April 19, 2019. Tutoring for grades three through eight were held from April 1, 2019- April 5, 2019. These sessions were geared at improving our EOG scores.
- Classes resume April 22, 2019.
- Interim Report cards went home on Wednesday April 24, 2019.
- NC Test App have been loaded on all chromebooks and laptops.

UPCOMING EVENTS

- Awards Assembly will be held on Friday, May 3, 2019.
- EOG practice (Mock Exams) for grades three through eight will be held throughout the week of May 7-9, 2019.
- The week of May 6-10, 2019 is designated as National Teacher Appreciation Week.
- The proposed dated for our inaugural Spring Festival is Friday May 17, 2019.
- Progress Reports will go home on Wednesday, May 22, 2019.