



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-January 17, 2019

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:14pm by Valerie Galloway.

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

Voting Members not present: Martha Terault and William Caton

Non-Voting members present: Kevin Johnson

Non-Voting members not present: Mary Rusher

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

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 minutes electronically was made by Yolanda, second by Valerie Galloway, all in favor, so adapted.

Finance Report: Business/Finance Manager Mary Rusher was unable to attend the meeting. Kevin Johnson gave the financial report in her absence. WPA's independent audit is completed and accepted by NCDPI. Copies of the audit were distributed to all board members. Motion to accept the finance report was made by Ramona Ragin, second by Yolanda Rhodes, all in favor, so adapted.

Dean's Report: (see attached) BTSP monitoring was successful. Kevin Johnson was invited to present at the Regional BT meeting in March. A motion to accept Dean's Report by Ramona Ragin, second by Valerie Galloway, all in favor, so adopted.

Title I, II and IV Cross-Program Consolidated Monitoring: A team from NCDPI will conduct an onsite Cross-Program Consolidated Monitoring of WPA's Title I, II and IV programs.

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

2019-20 School Calendar: A motion to approve the 2019-20 School calendar was made by Yolanda Rhodes, and second by Valerie Galloway, all in favor so adapted.

Performance Framework Submission: All required documents were submitted.



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School Update: Kevin Johnson gave updates. All 5th through 8th grade classes have received new chromebooks. The plan is to have a school-wide one-to-one initiative by the end of next school year.

Other Business: None at this time.

The motion to adjourn the meeting at 7:09pm was made by Ramona Ragin, second by Valerie Galloway, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

January 17, 2019

ENROLLMENT

| | |
|----------------------------|------|
| Current Student Enrollment | 128 |
| New Enrollment | None |
| Withdrawals | 2 |

WPA UPDATE

- The last day at school for students before the winter break was December 14, 2018. Winter Break spans December 17, 2018- January 1, 2019. Classes resume on January 2, 2019.
- Open Enrollment for the school year 2019-2020 begins on January 2, 2019 and will end on March 1, 2019. If necessary our lottery draw will be held on March 8, 2019.
- Report Cards were sent home on Wednesday, January 9, 2019.
- School-wide Parent/Teacher conferences were held on Thursday, January 10, 2019.

UPCOMING EVENTS

- Our first Open-House for prospective students will be held on Thursday, January 24, 2019 from 5:00p.m to 6:00p.m.
- WPA's BTSP monitoring will be conducted on January 24, 2019.
- After-School Tutoring will commence on Tuesday February 5, 2019
- Progress reports will be sent home on Wednesday February 13, 2019.

* To date we have received 24 new enrollment applications.