



Minutes

Wilmington Preparatory Academy

Board of Directors- May 16, 2019

Location: Wilmington Preparatory Academy Gymnasium-Room112

Meeting called to order at 6:27pm by the board chair, Valerie Galloway

In attendance: (Voting Board) Valerie Galloway, Yolanda Rhodes and Ramona Ragin.

Voting Board members not present: William Caton and Martha Terault

Non-voting Board members present: Kevin Johnson, Mary Rusher

Pledge of Allegiance: The Pledge of Allegiance was lead by Mary Rusher.

Mission Statement: Recited by Valerie Galloway.

Approval of Agenda: Motion made to approve the agenda by Yolanda Rhodes, second by Ramona Ragin, 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 stated that we are currently on target for projected budget amounts. A motion to approve the financial report was made by Ramona Ragin, second by Yolanda Rhodes, all in favor, so adapted.

Dean's Report: (see attached) Motion to accept Dean's Report by Valerie Galloway, second by Yolanda Rhodes, all in favor, so adapted.

North Carolina Association for Charter Schools Conference: WPA will not be in attendance.

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

Charter Renewal 2020: Renewal site visit was conducted, the academy receives positive feedback.

School Update: Enrollment for next year is on track, however kindergarteners are needed.

Other Business: None at this time.

Meeting adjourned at 7:39pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

May 16, 2019

ENROLLMENT

Current Student Enrollment	126
New Enrollment	None
Withdrawals	None

WPA UPDATE

- May 1, 2019-Teacher Rally in Raleigh-No School.
- Interim Report cards went home on Thursday May 2, 2019.
- The week of May 6-10, 2019 was celebrated as National Teacher Appreciation Week. The Booster Club along with the Academy provided the teachers with special treats throughout the course of the week.
- On May 22, 2019 WPA provided training for all EOG Test Administrators. The following day, training was provided for EOG proctors.

UPCOMING EVENTS

- WPA's EOG Prep Rally will be held on Friday, May 31, 2019.
- EOG exams for ALL students will be administered the week of June 3-7, 2019. All students that will be tested will be provided with a healthy breakfast each morning of testing.
- Graduation ceremony for Kindergarten, fifth, and eighth grade students will be held on Friday, June 14, 2019 at Cape Fear Community College-Union Station. This will also be the last day of school for students. Shaunda Cooper from the Office of Charter Schools will be the guest speaker at our graduation.