



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-October 17, 2019
Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:10pm by Yolanda Rhodes.

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

Non-Voting members present: Kevin Johnson and Mary Rusher

Pledge of Allegiance: The Pledge of Allegiance was led by Kevin Johnson.

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

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

Approval of Minutes: Motion to approve September minutes was made by Ramona Ragin, second by Carlette Grissett, all in favor, so adapted.

Finance Report: Mary Rusher presented the financial report.

2020 Charter Renewal Interview: WPA is invited to the Charter School Advisory Board (CSAB) meeting for an interview on November 13, 2019.

Dean's Report: (see attached) A motion to accept the Dean's Report was made by Ramona Ragin, second by Yolanda Rhodes, all in favor, so adapted.

Title I, II, and IV Grants: The Board of Directors voted to give Kevin Johnson permission to submit all three (3) federal grants on their behalf.

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

School Update: NC Check-Ins will be administered October 22-24, 2019.

Other Business: None at this time.

The motion to adjourn the meeting at 6:46pm was made by Yolanda Rhodes, second by Valerie Galloway, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

October 17, 2019

ENROLLMENT

Current Student Enrollment	128
New Enrollment	0
Withdrawals	2

WPA UPDATE

- September 20, 2019 was our first Hurricane Make-Up day. This day was also celebrated as Book Character Day.
- Fall break- September 23- October 11, 2019. Tutoring for grades three through eight was held from October 7-11, 2019. These sessions are geared at improving our EOG scores.
- Interim report cards went home on October 16, 2019.
- Honors assembly was held on Friday October 17, 2019.

UPCOMING DATES

- Fall Picture Day will be Monday, October 21, 2019.
- Benchmark testing for all grades will be administered October 22-24, 2019.
- The week of October 24, 2018- October 30, 2019 will be celebrated as Red Ribbon Week. This event culminates with students tying red ribbons around the school premise.
- WPA annual Fall Festival will be held on Friday October 25, 2019 from 5pm-7pm.
- On October 31, 2019 WPA will host our annual "Meet and Treat".
- WPA will be closed on November 11, 2019 in observance of Veteran's Day.