



## Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-April 23, 2020

Location: Wilmington Preparatory Academy Gymnasium-Room 112

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**Meeting called to order at 6:10pm by Valerie Galloway**

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

**Non-Voting members present: Mary Rusher and Kevin Johnson.**

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

**Mission Statement:** The Academy's mission statement was read by Carlette Grissett.

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

**Approval of Minutes:** Motion to approve February minutes was made by Valerie Galloway, second by Carlette Grissett, all in favor, so adapted.

**Finance Report:** Mary Rusher presented the financial report.

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

**COVID-19 School Updates:** Kevin Johnson shared with the board WPA's COVID-19 school updates-specifically as it relates to distance learning. The board discussed and approved the updates.

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

**Federal Grants:** The Board of Directors approved the motion to have Kevin Johnson submit all federal grants on their behalf.

**Performance Framework Submission:** All due performance framework items was submitted on time.



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-April 23, 2020

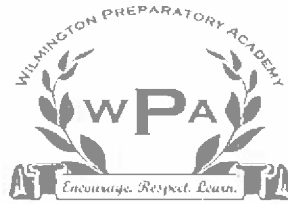
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**School Update:** Chromebooks were issued to Students that needed them for distance learning.

**Other Business:** For distance learning, WPA is operating on a revised schedule.

The motion to adjourn the meeting at 6:55pm was made by Valerie Galloway, second by Yolanda Rhodes, all in favor.



## **WILMINGTON PREPARATORY ACADEMY**

### **DEAN'S REPORT**

**April 23, 2020**

#### **ENROLLMENT**

Current Student Enrollment	120
New Enrollment	None
Withdrawals	0

#### **WPA UPDATE**

- March 2, 2020 was celebrated as National Read Across America Day.
- WPA After-school tutoring begins Thursday, March 5, 2020.
- WPA Open Enrollment closes on Friday, March 6, 2020.
- Wilmington Preparatory Academy lottery drawing was held on Friday, March 13, 2020 at 5:00pm. A total of 7 students were placed on the waiting list.
- All NC Check-Ins were administered March 10-12, 2020.

#### **DISTANCE LEARNING**

- Distance learning for WPA starts April 6, 2020.
- WPA is currently using Google Classroom along with Google Meet to facilitate distance learning.
- Parents/guardians were surveyed for internet and electronic devices needs.
- Chromebooks were loaned to students in need.