



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-February 27, 2020

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:05pm by Valerie Galloway

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 Yolanda Rhodes.

Mission Statement: The Academy's mission statement was read by Valerie Galloway.

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 January minutes was made by Ramona Ragin, second by Carlette Grissett, all in favor, so adapted.

Finance Report: Mary Rusher presented the financial report.

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

Charter Agreement 2020-25: Wilmington Preparatory Academy receives initial approval for a five-year term.

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

NC DPI Site Visit: A site visit from the Office of Charter Schools is scheduled for April 23, 2020.

WPA 2019-20 June Summer School Plan: The board reviewed and approved our summer school program.

WPA Admission and Enrollment Policy Update: The Board of Directors reviewed and approved an updated version of the Admission and Enrollment policy.



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School Update: None at this time

Other Business: None at this time.

The motion to adjourn the meeting at 7:05pm was made by Carlette Grissett, second by Yolanda Rhodes, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

February 27, 2020

ENROLLMENT

Current Student Enrollment	120
New Enrollment	None
Withdrawals	1

WPA UPDATE

- The week of February 3, 2020 -February 7, 2020 was celebrated as International Week. This event culminates with an International Festival which was held on Friday February 7, 2020.
- Progress reports went home on Wednesday, February 12, 2020.
- The week of February 17, 2020- February 21, 2020 was celebrated as Black History Week.
- Our second Open-House for prospective students was held on Wednesday, February 26, 2020 from 4:30p.m to 5:30p.m.

UPCOMING EVENTS

- Black History Month celebrations will culminate with a Black History Presentation on Friday February 28, 2020.
- March 3, 2020 will be a Teacher Workday
- Open Enrollment will end on Friday, March 6, 2020.
- All NC Check Ins will be administered March 10-12, 2020.
- WPA lottery draw will take place on Friday, March 13, 2020 at 5:00pm.
- Spring Break: March 23, 2020- April 10, 2020. Tutoring for grades three through eight will be held during the week of March 23, 2020- March 27, 2020. These sessions are geared at improving our EOG scores.