



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-January 23, 2020

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:40pm 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 Kevin Johnson.

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

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

Approval of Minutes: Motion to approve December minutes was made by Yolanda Rhodes, second by Valerie Galloway, all in favor, so adapted.

Finance Report: Mary Rusher presented the financial report. All W2 forms went out on January 17, 2020. All tax reports will be completed by January 24, 2020.

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

School-wide Science/Social Studies Materials: The Board reviewed and approved a purchase order for Pearson Science and Social Studies materials.

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

2018-19 Performance Framework Report: The Board of Directors reviewed and discussed the 2018-19 Performance Framework report that was sent to us from the Office of Charter Schools.

School Update: NC Check-Ins will be administered January 14-16, 2020.

Other Business: None at this time.



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-January 23, 2020

Location: Wilmington Preparatory Academy Gymnasium-Room 112

The motion to adjourn the meeting at 7:23pm was made by Ramona Ragin, second by Valerie Galloway, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

January 23, 2020

ENROLLMENT

Current Student Enrollment	121
New Enrollment	None
Withdrawals	2

WPA UPDATE

- The last day at school for students before the winter break was December 20, 2019. Winter Break spans December 23, 2019- January 3, 2020. Classes resume on January 6, 2020.
- Open Enrollment for the school year 2020-2021 begins on January 6, 2020 and will end on March 6, 2020. If necessary our lottery draw will be held on March 13, 2020.
- Report Cards were sent home on Wednesday, January 8, 2020.
- School-wide Parent/Teacher conferences were held on Thursday, January 16, 2020
- Awards Assembly was held on Friday, January 17, 2020.
- WPA was closed on Monday, January 20, 2020 in observation of MLK JR. Holiday.
- Our first Open-House for prospective students was held on Wednesday, January 22, 2020 from 5:00p.m to 6:00p.m.

UPCOMING EVENTS

- After-School Tutoring will commence on Thursday February 27, 2020
- Progress reports will be sent home on Wednesday February 12, 2020.

* To date we have received 10 new enrollment applications.