



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-July 23, 2020

Location: Wilmington Preparatory Academy Gymnasium-Room112

Meeting called to order at 6:10pm by the board chair, Valerie Galloway

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

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 Yolanda Rhodes.

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

Approval of Minutes: May minutes reviewed. A motion to approve the minutes was made by Valerie Galloway, second by Yolanda Rhodes, all in favor, so adapted.

Finance Report: Mary Rusher presented the financial report.

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

Federal Grants (Title I, II, IV and IDEA): The Board of Directors granted Mr. Johnson permission to submit all federal grants on their behalf.

Charter Renewal 2020: Wilmington Preparatory Academy receives a five-year charter, effective July 1, 2020 through June 30, 2025.

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

2020-21 Enrollment: Kevin Johnson stated that the current enrollment is at 125 students. WPA is currently accepting students until December 1, 2020.

WPA Reopening Plan: The Board of Directors reviewed and approved WPA Reopening Plan.



Teacher Contracts: Teaching contracts will be presented to all teachers for their review and signatures, after which the Board Chair will sign.

School Update: Face masks were purchased for all students and staff. In addition to face masks. Face shields were also purchased for staff members.

Other Business: None at this time.

Meeting adjourned at 7:20pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

July 20, 2023

ENROLLMENT

Approximate Student Enrollment 101

WPA UPDATE

- Teacher Workdays were held during the week of June 19-23, 2023.
- Report cards were mailed on Wednesday, June 26, 2023.
- The week of July 17-21 was scheduled as designed teacher work days.
- Dean Johnson along with the teaching staff attended the 2022 North Carolina Charter School Conference held in downtown Wilmington.

UPCOMING DATES

- Thursday, July 20, 2023 will be Parent/Student Orientation from 5-7pm.
- The first day of school will be Monday, July 24, 2023.
- Third grade Beginning of Grade (BOG) reading test will be administered on Wednesday, August 9, 2023.
- Progress Reports will be sent home on August 22, 2023.