



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-January 21, 2021

Location: Wilmington Preparatory Academy Gymnasium-Room 112

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**Meeting called to order at 6:15pm by Valerie Galloway**

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

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

**Pledge of Allegiance:** The Pledge of Allegiance was led by Valerie Galloway.

**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 Ramona Ragin, all in favor, so adapted.

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

**Finance Report:** Mary Rusher presented the financial report. All W2 forms went out on January 11, 2021. All tax reports will be completed by January 25, 2021.

**Dean's Report:** (see attached) Kevin Johnson stated that WPA's first Open-House for prospective students will be held on Thursday, January 28, 2021.

**Title I, II and IV Federal Grants Approval:** WPA receive communication from NC DPI that all federal grant applications were approved.

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

**2020 Performance Framework Report:** The Board of Directors reviewed and discussed the 2020 Performance Framework report that was sent to the school from the Office of Charter Schools.

**School Update:** Remote Learning Days went as planned. There were few technical issues which were resolved in a timely manner.

**Other Business:** None at this time.



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The motion to adjourn the meeting at 7:20pm was made by Valerie Galloway, second by Ramona Ragin, all in favor.



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## WILMINGTON PREPARATORY ACADEMY

### DEAN'S REPORT

January 21, 2021

#### ENROLLMENT

Current Student Enrollment	124
New Enrollment	None
Withdrawals	0

#### WPA UPDATE

- The last day at school for students before the winter break was December 18, 2020. Winter Break spans December 21, 2020- January 1, 2021. Classes resume on January 4, 2021.
- Open Enrollment for the school year 2021-2022 begins on January 4, 2021 and will end on March 5, 2021. If necessary our lottery draw will be held on March 12, 2021.
- Report Cards were sent home on Wednesday, January 13, 2021.
- WPA was closed on Monday, January 18, 2021 in observation of MLK JR. Holiday.
- School-wide Parent/Teacher conferences were held on Thursday, January 21, 2021.

#### UPCOMING EVENTS

- Our first Open-House for prospective students will be held on Thursday, January 28, 2021 from 5:00p.m to 6:00p.m.
- Progress reports will be sent home on Wednesday February 17, 2021.

\* To date we have received 15 new enrollment applications.