



Wilmington Preparatory Academy

Date: July 15, 2021

Time: 6:30 pm

Location of Meeting: Virtual

Type of Meeting: Board of Directors Meeting

In attendance: (Voting Board) Valerie Galloway, Carlette Grissett

Voting Board members not in attendance: Yolanda Rhodes, Ramona Ragin

Non-voting Board members present: Kevin Johnson, Mary Rusher

Meeting called to order at 6:30 pm by Valerie Galloway

Pledge of Allegiance: Lead by Mary Rusher

Mission Statement: Recited by Kevin Johnson.

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

Approval of Minutes: Motion to table June 2021 minutes made by Valerie Galloway, second by Carlette Grissett, all in favor, so adapted.

Finance Report: Mary Rusher, an overview of the financial health of the school. Good standing.

Dean's Report: (see attached) Dean's Report given by Kevin Johnson.

Federal Grants (Title I, II, IV, and IDEA) : A motion has given by Valerie Galloway to give approval for Kevin Johnson and Mary Rusher to move forward with the submission of stated grant opportunities on behalf of WPA. Second by Carlette Grissett, all in favor, so adapted.

iReady Training: All staff completed the training on July 15, 2021.

Public Comments-(Maximum 3 minutes per speaker): None currently.

2020-21 Enrollment: Enrollment went from 115 to 120 due to Covid-19 pandemic

In-Person Learning/Mask Mandate: Mask mandate in position for all students and personnel for in person instruction.

Teacher Contracts: Recommendation made by Kevin Johnson to update the teacher contracts. The contracts will now include verbal statements of after-school tutoring and vacation scheduling guidelines. Motion made by Valerie Galloway to approve the recommended updates to the 2021-2022 Teacher Contracts, second by Carlette Grissett, all in favor, so adapted.



School Update: WPA provided all staff CPR/First Aid Training on July 21, 2021.

Other Business: None currently.

Meeting adjourned at 7:45 pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

July 15, 2021

ENROLLMENT

Approximate Student Enrollment 110

WPA UPDATE

- Teacher Workdays were held during the week of June 21-25, 2021.
- Report cards were mailed on Wednesday, June 29, 2021.
- The week of July 15-19 was scheduled as designed teacher work days.
- Dean Johnson along with the teaching staff attended the 2021 North Carolina Charter School Conference held in downtown Wilmington.

UPCOMING DATES

- Thursday, July 20, 2021 will be Parent/Student Orientation from 5-7pm.
- The first day of school will be Thursday, July 22, 2021.
- Third grade Beginning of Grade (BOG) reading test will be administered on Wednesday, August 10, 2021.
- Progress Reports will be sent home on August 25, 2021.



Wilmington Preparatory Academy

Date: August 19, 2021,

Time: 6:30 pm

Location of Meeting: Virtual

Type of Meeting: Board of Directors Meeting

In attendance: (Voting Board) Valerie Galloway, Carlette Grissett, Yolanda Rhodes, and Ramona Ragin

Non-voting Board members present: Kevin Johnson, Mary Rusher

Meeting called to order at 6:30 pm by Valerie Galloway

Pledge of Allegiance: Lead by Ramona Ragin

Mission Statement: Recited by Yolanda Rhodes.

Approval of Agenda: A motion was made to approve the agenda by Yolanda Rhodes, second by Valerie Galloway, all in favor, so adapted.

Approval of Minutes: Motion to approve July 2021 minutes made by Ramona Ragin, second by Carlette Grissett, all in favor, so adapted.

Face Covering at WPA: Due to current pandemic, Valerie Galloway made the motion to continue the face covering mandate, second by Ramona Ragin, all in favor, so adapted.

Finance Report: Mary Rusher stated that WPA reached a significant milestone, the final loan payment towards the \$50,000 building improvements loan balance has been satisfied as of August 2, 2021.

Dean's Report: (see attached) Dean's Report given by Kevin Johnson.

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

Jan-Pro Disinfecting Service Renewal: Valerie Galloway made the motion to renew the contract for disinfecting services of Jan-Pro, second by Yolanda Rhodes, all in favor, so adapted.

School Update: Grades Kindergarten through third grade participated in Class Reading 3D August 19th – September 8th, 2021.

Other Business: As a safety precaution, the third-grade class went to virtual learning for 2 weeks due to a student testing positive for Covid-19.

Meeting adjourned at 7:28 pm.