



Wilmington Preparatory Academy

Date: October 21, 2021,

Time: 6:30 pm

Location of Meeting: Virtual

Type of Meeting: Board of Directors Meeting

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

Voting Board members not in attendance: Yolanda Rhodes.

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

Meeting called to order at 6:45 pm by Valerie Galloway

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

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

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

Finance Report: Given by Mary Rusher. New Hanover County reporting requirements are now monthly instead of the first 20 days of school.

Federal Grants Extension: An extension for Federal Grants requested, applied, and accepted.

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

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

School Update: Confirmed that all Trunk & Treat activities will take place outside of the school's building this year due to the pandemic.

Other Business: Valerie Galloway expressed concerns about the board's presence and the importance of recognition of the great sacrifices educators and staff of WPA by the board. The board will be taking part in more events and activities as allowed. Ideas for board participation: Charter training in July, Open houses in July and September for prospective students. International week February 11th, and Valentines Day on February 14th.

Meeting adjourned at 7:55pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

October 21, 2021

ENROLLMENT

Current Student Enrollment	120
New Enrollment	3
Withdrawals	0

WPA UPDATE

- September 23, 2021 was Early Dismissal. This was also a Dress-Down Day for both staff and students.
- Tutoring for grades three through eight was held from October 10-14, 2021. WPA provided breakfast bar and lunch for all attendees.
- Interim report cards went home on October 19, 2021.

UPCOMING DATES

- WPA Trunk or Treat/Fall Festival will be held on Friday October 28, 2021 from 5pm-7pm.
- Benchmark testing for all grades will be administered October 25-27, 2021.
- November 8, 2021 will be a Teacher Workday. There will be No school for students.
- November 10, 2021 will be Fall Picture Day.
- WPA will be closed on November 11, 2021 in observance of Veteran's Day.