

Date: September 16, 2021, Time: 6:45 pm

Location of Meeting: Virtual

Type of Meeting: Board of Directors Meeting

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

Voting Board members not in attendance: Carlette Grissett

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 Yolanda Rhodes, all in favor, so adapted.

Approval of Minutes: Motion to approve August 2021 minutes made by Yolanda Rhodes, second by Valerie Galloway, all in favor, so adapted.

Face Covering at WPA: 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 the school is in good financial health.

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

Board Fence Installation: A 6-foot wooden fence will replace the metal fence due to condition issues. Motion to approve the replacement of the back fencing made by Ramona Ragin, second by Yolanda Rhodes, all in favor, so adapted.

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

2021-22 Board Meeting Schedule: Valerie Galloway made the motion to approve the 2021-2022 School Board Meeting Schedule ("Virtual meetings as needed" included), second by Yolanda Rhodes, all in favor, so adapted.

School Update: WPA will partner with Cape Fear Center for Inquiry (CFCI) for peer review to complete beginning teacher's support.

Other Business: The mother of one of our sixth-grade students passed from Covid-19. Kevin Johnson visited with the family and provided flowers on behalf of WPA.

Meeting adjourned at 8:00 pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

September 16, 2021

ENROLLMENT

Current Student Enrollment 117

New Enrollment 2

Withdrawals 0

WPA UPDATE

- WPA was closed on September 6, 2021 in recognition of Labor Day.
- Friday, September 10, 2021 was celebrated as Character Book Day.
- Monthly staff meeting was held Tuesday September 14, 2021 at 3:00pm.
- Beginning Teacher Support Plan (BTSP) self-assessment was completed on Thursday, September 15, 2021.

UPCOMING DATES

- September 24, 2021 will be Early Dismissal. This will also be a Dress-Down Day for both staff and students.
- Fall break- September 27- October 15, 2021. Tutoring for grades three through eight will be held from September 27- October 1, 2021. These sessions are geared at improving our EOG scores.
- The week of October 23, 2016- October 30, 2017 will be celebrated as Red Ribbon Week. This event will culminate with students tying red ribbons around the school premise.
- Classes will resume Monday, October 18, 2021.

^{*}Proposed date for Trunk or Treat/Fall Festival-October 29, 2021.