

Date: January 20, 2022,

Location of Meeting: Virtual

Type of Meeting: Board of Directors Meeting

Time: 6:30 pm

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

Grissett

Voting Board members not in attendance:

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 Kevin Johnson

Mission Statement: Recited by Yolanda Rhodes.

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

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

Face Covering at WPA: Mask mandate in position for all students and personnel for in-person instruction. After discussion, the motion was made by Valerie Galloway for face covering to remain mandatory at WPA, second by Ramona Ragin, all in favor, so adapted.

Finance Report: Mary Rusher, an overview of the bonuses of \$1500 for teachers and non-teaching staff. A federal bonus of \$1000 for teachers only.

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

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

School Update: Recorders purchased for 5th-grade students.

Other Business: WPA did not participate in the MLK Parade but plans to resume participation next year.

Meeting adjourned at 7:40pm.



WILMINGTON PREPARATORY ACADEMY DEAN'S REPORT

January 20, 2022

ENROLLMENT

Current Student Enrollment 113

New Enrollment None

Withdrawals 2

WPA UPDATE

- The last day at school for students before the winter break was December 17, 2021. Winter Break spans December 20, 2021- January 5, 2022. Classes resume on January 6, 2022.
- Open Enrollment for the school year 2022-2023 begins on January 6, 2022 and will end on March 4, 2022. If necessary our lottery draw will be held on March 11, 2022.
- Report Cards were sent home on Wednesday, January 12, 2022.
- WPA was closed on Monday, January 17, 2022 in observation of MLK JR. Holiday.
- School-wide Parent/Teacher conferences were held on Thursday, January 19, 2022.

UPCOMING EVENTS

- Our first Open-House for prospective students will be held on Thursday, January 27, 2022 from 5:00p.m to 6:00p.m.
- Progress reports will be sent home on Wednesday February 9, 2022.

^{*} To date we have received 21 new enrollment applications.