



**Wilmington Preparatory Academy**

Date: July 21, 2022,

Time: 8:00 pm

Location of Meeting: Virtual-Google Meet

Type of Meeting: Board of Directors Meeting

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**In attendance: (Voting Board) Yolanda Rhodes, Ramona Ragin.**

**Voting Board members not in attendance: Valerie Galloway and Carletta Grissett.**

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

**Meeting called to order at 8:00 pm by Yolanda Rhodes**

**Pledge of Allegiance: Lead by Ramona Ragin**

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

**Approval of Minutes:** May minutes was tabled for next board meeting.

**Finance Report:** Mary Rusher presented an overview of the school's finances.

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

**Federal Grants (Title I, II, IV, and IDEA):** A motion was made by Ramona Ragin to allow Kevin Johnson to submit all federal grants on behalf of the school, second by Yolanda Rhodes, all in favor, so approved.

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

**2022-23 Enrollment:** Currently there 102 applicants for the upcoming school year.

**In-Person Learning/Mask Mandate at WPA:** A motion was made by Yolanda Rhodes for face covering to remain mandatory at WPA, second by Ramona Ragin, all in favor, so adapted.

**School Update:** Ten chromebooks were ordered for testing.

**Other Business:** Wilmington Prep is planning on offering coding classes as an elective.

**Closed Session:** Postpone until next board meeting.

**Meeting adjourned at 8:40pm.**



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

July 21, 2022

### ENROLLMENT

Approximate Student Enrollment 102

### WPA UPDATE

- Teacher Workdays were held during the week of June 20-24, 2022.
- Report cards were mailed on Wednesday, June 29, 2022.
- The week of July 17-20 was scheduled as designed teacher work days.
- Dean Johnson along with the teaching staff attended the 2022 North Carolina Charter School Conference held in downtown Wilmington.

### UPCOMING DATES

- Thursday, July 21, 2022 will be Parent/Student Orientation from 5-7pm.
- The first day of school will be Monday, July 25, 2022.
- Third grade Beginning of Grade (BOG) reading test will be administered on Wednesday, August 10, 2022.
- Progress Reports will be sent home on August 24, 2022.