



Minutes  
Wilmington Preparatory Academy  
Board of Directors Meeting-August 17, 2023  
Location: Virtual

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**In attendance-Voting Members:** Ramona Ragin, Carletta Grissett and Valerie Galloway.  
**Absent:** Yolanda Rhodes.

**Non-Voting members present:** Kevin Johnson and Mary Rusher

**Meeting called to order at 6:00pm by Valerie Galloway.**

**Pledge of Allegiance:** The Pledge of Allegiance was led by Ramona Ragin.

**Mission Statement:** The Academy's mission statement was read by Kevin Johnson.

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

**Approval of Minutes** Motion to approve July minutes was made by Carletta Grissett, second by Valerie Galloway, all in favor, so adapted.

**Finance Report:** Mary Rusher presented the finance report. She stated that the school is expected \$665,000 in state revenue.

**Dean's Report:** Kevin Johnson presented the Dean's Report (see attached).

**Renewal Request Letter:** WPA renewal request letter was signed and submitted to the Office of Charter Schools.

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

**Charter School Renewal Information Session:** The board discussed the all information and documents that were shared during the charter school renewal information session.

**School Update:** On August 9, 2023, NCDPI conduct a monitoring of WPA's BOG test assessment.

**Other Business:** Scholastic Book Fair will not be held this school year as a result of low merchandise sales.

**Meeting adjourned at 7:53pm.**



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

August 17, 2023

### ENROLLMENT

Current Student Enrollment      95

### WPA UPDATE

- The first day of school for 2023-24 was Monday July 24, 2023.
- The school started with three elective classes (music, physical education, and art) that are offered to all students.
- Beginning of Grade training was held on Tuesday August 2, 2023.
- Third grade Beginning of Grade (BOG) English Language Arts test online Wednesday August 9, 2023.
- Our first Professional Learning Community meeting (PLC) was held on Tuesday August 15, 2023 at 3:00pm.

### UPCOMING DATES

- August 23, 2023 is a Designated Teacher Workday, there will be no school for students.
- Progress reports will be sent home on Wednesday August 22, 2023.
- School-wide parent/teacher conferences will be held on Thursday August 24, 2023, from 4:00pm-6:00pm.