



Wilmington Preparatory Academy

Minutes

Date: January 19, 2023.

Time: 6:30 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: Carletta Grissett

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

Meeting called to order at 6:35 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: December minutes reviewed. A motion to approve the minutes was made by Ramona Ragin, second by Yolanda Rhodes, all in favor, so adapted.

Finance Report: Mary Rusher presented the finance report.

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

2022 Charter School Performance Framework: 2022 CSPF was reviewed and discussed.

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

Financial Audit Update: All public charter schools were granted a financial audit extension.

School Update: Teachers and all staff received Mental Health Training on January 4, 2023.

Other Business: In attempts to improve enrollment at WPA, signs and ads have been purchased, one-on-one engagement with current parents, have all been done to encourage family and friends to join WPA.

Meeting adjourned at 7:20pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

January 19, 2023

ENROLLMENT

Current Student Enrollment	95
New Enrollment	None
Withdrawals	8

WPA UPDATE

- The last day at school for students before the winter break was December 16, 2022. Winter Break spans December 19, 2022- January 3, 2023. Classes resume on January 4, 2023.
- Open Enrollment for the school year 2023-24 begins on January 4, 2023 and will end on March 3, 2023. If necessary our lottery draw will be held on March 10, 2023.
- Report Cards were sent home on Wednesday, January 18, 2023.
- WPA was closed on Monday, January 16, 2023 in observation of MLK JR. Holiday.
- School-wide Parent/Teacher conferences were held on Thursday, January 18, 2023.

UPCOMING EVENTS

- Our first Open-House for prospective students will be held on Thursday, January 26, 2023 from 5:00p.m to 6:00p.m.
- Benchmark testing for all grades will be administered January 24-26, 2023.

* To date we have received 2 new enrollment applications.