



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-July 20, 2023
Location: Virtual

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

Non-Voting members present: Kevin Johnson and Mary Rusher

Meeting called to order at 6:05pm by Valerie Galloway.

Pledge of Allegiance: The Pledge of Allegiance was led by Kevin Johnson.

Mission Statement: The Academy's mission statement was read by Mary Rusher.

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

Approval of Minutes: No board meeting was held in June, as such there are no minutes to approve.

Finance Report: Mary Rusher gave overview of financial status of the school. She stated that the school had fewer students at this time of the year when compare to last year.

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

Federal Grants (Title I, II, IV, and IDEA): The board voted to give Kevin Johnson permission to submit all federal grants on their behalf.

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

203-24 Enrollment: The school distributed 90 advertisement signs throughout the city of Wilmington to boost its enrollment.

School Building: The Board of Directors discussed purchase proposal presented by current landlord. Further discussions will take place at next schedule board meeting.

School Update: The board proposed diversity/inclusion training for all staff members in November before Thanksgiving break.

Other Business: None at this time.

Meeting adjourned at 7:14pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

July 20, 2023

ENROLLMENT

Approximate Student Enrollment 101

WPA UPDATE

- Teacher Workdays were held during the week of June 19-23, 2023.
- Report cards were mailed on Wednesday, June 26, 2023.
- The week of July 17-21 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 20, 2023 will be Parent/Student Orientation from 5-7pm.
- The first day of school will be Monday, July 24, 2023.
- Third grade Beginning of Grade (BOG) reading test will be administered on Wednesday, August 9, 2023.
- Progress Reports will be sent home on August 22, 2023.