



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-March 16, 2023
Location: Virtual

In attendance-Voting Members: Ramona Ragin, Carletta Grissett and Valerie Galloway.
Voting Members not present: Yolanda Rhodes.
Non-Voting members present: Kevin Johnson and Mary Rusher

Meeting called to order at 6:30pm 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 Mary Rusher.

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

Approval of Minutes: Motion to approve February minutes was made by Ramona Ragin, second by Valerie Galloway, all in favor, so adapted.

Petway & Mills Audit Resignation: Petway & Mills had written to Wilmington Preparatory Academy stating that they will no longer be conducting audit for charter schools. The Board of Directors are actively perusing other options.

Finance Report: Mary Rusher gave an overview of the school's financial status.

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

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

WPA 2022-23 June Summer School Plan: The board reviewed and approved our summer school program.

School Update: During our Spring Intersession Break NC Test App will be installed on all new chromebooks.

Other Business: None at this time.

Meeting adjourned at 7:15pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

March 16, 2023

ENROLLMENT

Current Student Enrollment	93
New Enrollment	0
Withdrawals	2

WPA UPDATE

- March 2, 2023 was celebrated as National Read Across America Day.
- WPA Open Enrollment closes on Friday, March 3, 2023.
- The week of March 6, 2023 -March 10, 2023 was celebrated as Women's History Week.
- The week of March 13, 2023- March 17, 2023 is designated as Science Fair Week.

UPCOMING EVENTS

- Spring Break: March 27, 2023- April 14, 2023. Tutoring for grades three through eight will be held during the week of: March 27-31, 2023. These sessions are geared at improving our EOG scores.
- Classes will resume on Monday April 17, 2023.
- Interim Report cards will go home on Wednesday April 26, 2023.