



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-April 18, 2024

Location: 134 Cinema Drive, Wilmington NC 28403

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

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 Carlette Grissett.

Mission Statement: The Academy's mission statement was read by Ramona Ragin.

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

Approval of Minutes: Motion to approve March minutes was made Valerie Galloway, second by Yolanda Rhodes, all in favor, so adapted.

Finance Report: Mary Rusher gave a report reflecting on the third quarter and included April 2024. There is a projected loss of \$25k by the end of April 2024 with the number possibly reaching \$30k by the end of the school year. Kevin Johnson and Mary Rusher will meet and discuss possible savings. The board will examine line items of the financial report for additional suggestions.

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

Charter Renewal Site Visit Feedback: The Board of Directors reviewed and discussed feedback received from the Charter Renewal Site Visit. The board will address each item listed and make the necessary changes to ensure compliancy.

Public Comments: (Maximum 3 minutes per speaker): Parent expressed concern about her child's IEP service time. Kevin Johnson will meet with the EC director to provide guidance on addressing the parents' concerns. Kevin Johnson will present a response at the next meeting.

NCDPI Monitoring of WPA COVID Educational Grants: The board reviewed and discussed the results of the monitoring completed on May 1, 2024.



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School Update: The graduation ceremony for the 8th, 5th, and kindergarten grades will be held Friday, June 14, 2024, at the Cape Fear Community College Union Station. All board members are invited to attend. The staff will be wearing black and white. The commencement speaker will be announced once secured.

Other Business: None at this time.

Meeting adjourned at 7:35pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

April 21, 2024

ENROLLMENT

Current Student Enrollment	102
New Enrollment	2
Withdrawals	0

WPA UPDATE

- Tutoring for grades three through eight were held during the week of: March 27-31, 2024. These sessions are geared at improving our EOG scores.
- Classes resume April 17, 2024.
- Interim Report cards went home on Wednesday April 26, 2024.
- NC Test App has been loaded on all new chromebooks.

UPCOMING EVENTS

- Awards Assembly will be held on Friday, April 28, 2024.
- EOG practice (Mock Exams) for grades three through eight will be held throughout the week of May 2-5, 2024.
- The week of May 8-12, 2024 is designated as National Teacher Appreciation Week.
- Progress Reports will go home on Wednesday, May 17, 2024.