



Wilmington Preparatory Academy

Date: August 15, 2024

Time: 7:30 pm

Location of Meeting: Virtual via Google Meeting

Type of Meeting: Board of Directors

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In attendance: (Voting Board) Valerie Galloway, Ramona Ragin, Carlette Grissett, Yolanda Rhodes

Voting Board members not present:

Non-voting Board members present: Kevin Johnson

Non-voting Board member not present: Mary Rusher

Guests:

PLEDGE OF ALLEGIANCE: RECITED AT PREVIOUS MEETING

MISSION STATEMENT: RECITED AT PREVIOUS MEETING

Approval of Agenda: Motion made to approved the August 15, 2024 board meeting agenda made by Valerie Galloway, Second by Carlette Grissett, all in favor, so adapted.

Approval of Minutes: None currently

Finance Report: Tabled

Dean's Report: Given by Kevin Johnson

School Water Heater: Due to the water heater bursting, causing flooding, school opening was delayed. A Private Contractor had to be called in to ensure the building was safe for occupancy. School delayed from 7/21/24 to 7/25/24.

Public Comments: None currently

Charter School Renewal Additional Information: Reviewed and decided that Kevin Johnson will be completing the optional Renewal Additional Information.

School Update: New Second Grade teacher hired Patricia Tierney.

Other Business: None currently

Meeting Adjourned at 8pm and closed session began.