



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-February 15, 2024
Location: 134 Cinema Drive, Wilmington NC 28403

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

Non-Voting members present: Kevin Johnson and Mary Rusher.

Meeting called to order at 6:10pm 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 Carlette Grissett.

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

Approval of Minutes Motion to approve January minutes was made Ramona Ragin, second by Yolanda Rhodes, all in favor, so adapted.

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

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

Financial Audit Update: The Board of Directors reviewed and discussed financial audit non-compliance letter.

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

School Update: NCDPI will conduct a BTSP monitoring at WPA on February 29, 2024.

Other Business: None at this time.

Meeting adjourned at 7:05pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

February 15, 2024

ENROLLMENT

Current Student Enrollment	100
New Enrollment	None
Withdrawals	2

WPA UPDATE

- The week of February 5, 2024 -February 9, 2024 was celebrated as International Week. This event culminates with an International Festival which was held on Friday February 9, 2024.
- Progress reports went home on Wednesday, February 7, 2024.
- Our first Open-House for prospective students was held on Thursday, January 25, 2024 from 5:00p.m to 6:00p.m.

UPCOMING EVENTS

- The week of February 19, 2024- February 23, 2024 will be celebrated as Black History Week.
- March 5, 2024 will be a Teacher Workday.
- Open Enrollment will end on Friday, March 1, 2024.
- WPA lottery draw will take place on Friday, March 8, 2024 at 4:00pm.
- Spring Break: March 18, 2024- April 5, 2024. Tutoring for grades three through eight will be held during the week of : March 18-22, 2024. These sessions are geared at improving our EOG scores.