



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-January 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 Kevin Johnson.

Mission Statement: The Academy's mission statement was read by Valerie Galloway.

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 December minutes was made by Ramona Ragin, second by Yolanda Rhodes, all in favor, so adapted.

Finance Report: Mary Rusher stated she was expecting a small deficit. Mary Rusher and Kevin Johnson will be working together to look for ways we can save money, and/or areas we can cut back.

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

2023 Charter School Draft Performance Framework: The Board of Directors reviewed and discussed. Board had questions about A17 that Kevin Johnson will inquire about and submit the response to the board.

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

Financial Audit Update: The board reviewed the financial audit statement letter.

School Update: Office of Charter Schools approved the finalized date for the school renewal site visit, scheduled for Tuesday April 16, 2024.

Other Business: None currently.

Meeting adjourned at 7:22pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

January 18, 2024

ENROLLMENT

Current Student Enrollment	102
New Enrollment	None
Withdrawals	0

WPA UPDATE

- The last day at school for students before the winter break was December 15, 2023. Winter Break spans December 18, 2023- January 2, 2024. Classes resume on January 3, 2024.
- Open Enrollment for the school year 2024-25 begins on January 3, 2024 and will end on March 1, 2024. If necessary our lottery draw will be held on March 8, 2024.
- Report Cards were sent home on Wednesday, January 10, 2024.
- WPA was closed on Monday, January 15, 2024 in observation of MLK JR. Holiday.
- School-wide Parent/Teacher conferences were held on Thursday, January 18, 2024.

UPCOMING EVENTS

- Our first Open-House for prospective students will be held on Thursday, January 25, 2024 from 5:00p.m to 6:00p.m.
- Benchmark testing for all grades will be administered January 23-25, 2024.

* To date we have received 5 new enrollment applications.