



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-March 21, 2024
Location: 134 Cinema Drive, Wilmington NC 28403

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

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

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

2023-2024 June Summer School: Kevin Johnson presented the 2023-24 June Summer School Plan. The motion to approve the 2023-24 June Summer School Plan was made by Ramona Ragin, seconded by Carlette Grissett, all in favor, so approved.

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

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

BTSP Monitoring Report: The Board of Directors reviewed and discussed the report.

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

School Update: None at this time.

Other Business: Charter Renewal Site Visit scheduled, reviewed and approved.

Meeting adjourned at 7:25pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

March 21, 2024

ENROLLMENT

Current Student Enrollment	100
New Enrollment	0
Withdrawals	0

WPA UPDATE

- March 1, 2024 was celebrated as National Read Across America Day.
- WPA Open Enrollment closes on Friday, March 1, 2024.
- The week of March 4, 2024 -March 8, 2024 was celebrated as Women's History Week.
- The week of March 11, 2024- March 15, 2024 is designated as Science Fair Week.

UPCOMING EVENTS

- Spring Break: March 18, 2024- April 5, 2024. Tutoring for grades three through eight will be held during the week of: March 18-22, 2023. These sessions are geared at improving our EOG scores.
- Classes will resume on Monday April 8, 2024.
- Interim Report cards will go home on Wednesday April 17, 2024.