





Board Meeting

 Thursday October 15 2020

 5:30pm EDT

 Virtual - Remote

Mission Statement:

Wake Preparatory Academy will provide a challenging, individualized education program with a moral focus while preparing its students to graduate from high school with paths to acceptance and success in college, a career and beyond.

Live Stream:

<https://stream.meet.google.com/stream/ab87121b-6dd9-4a9f-aa65-0b738ec36ead>

Content

- **Attendance**
- **Minutes**

ATTENDANCE

Members	Present	Not Present	Term Expires
Hilda Parlér - President	X		June 30, 2021
Kyle Shrauger – Vice President	X		June 30, 2023
Michael Featham - Secretary	X		June 30, 2023
William Seaman - Treasurer	X		June 30, 2021
Hal Weatherman		X	June 30, 2023
Amanda Bailey	X		June 30, 2023
Valeska Lipani-Garrett		X	June 30, 2021

Non-Board Members Present:

Michael Way – Charter One	John D. Lynch – Board Candidate
Mitchell Schwab – Charter One	Jim Way – Schoolhouse Development
Bob Plowman – Charter One	

Minutes

I. Call to Order, Welcome and to Interim Director, Mission Statement

a. Board Meeting Protocol via Remotely

1. Address the presiding officer and state your name when you wish to be recognized and speak.
2. This will make sure you are heard especially when more than one needs to be recognized to request the "floor" and it will assist the Secretary when it comes to making motions and seconding them during the approval of any action item.
3. State your motions clearly. "So Moved" is not stating the motion.
4. Voting will be held by roll call from the Secretary when instructed during the approval of the agenda and other action items.

b. Public Comment Guidelines

II. Roll Call


The roll call was taken and a quorum was present.

	Present	Not Present
Board Members:		
Hilda Parlér	X	
Kyle Shrauger	X	
Mike Featham	X	
William Seaman	X (5:32 PM)	
Amanda Bailey	X (5:33 P.M)	
Hal Weatherman		X
Val Lipani-Garrett		X

Guests:

Michael Way	Charter One
Mitch Schwab	Charter One
Jim Way	SchoolDev Southeast (5:35)
Bob Plowman	Charter One (5:33)
John D. Lynch	Candidate for Board Member

III. Approval of the Agenda (Motion, Second, Discuss, Roll Call Vote)

 **Decision** | A motion was made by Kyle Shrauger, seconded by Hilda Parlér, to approve the agenda. There was no discussion. The motion was approved unanimously via roll call.

Roll Call Vote

Name	Vote	Notes
Amanda Bailey	✔ Yes	
Bill Seaman	✔ Yes	
Hal Weatherman, III		
Hilda Alston Parlér	✔ Yes	
Kyle Shrauger	✔ Yes	
Michael Featham	✔ Yes	
Valeska Lipani-Garrett		

IV. Board Organizational Matters

a. Vacant Seats Update

- 1. Mary Kathryn Kimray-Effective Sept 2.**
- 2. Pastor Gordon McKinney-Effective Oct. 2**

b. Board Candidate Interviews

1. John D. Lynch, SunTrust Bank

Mr. Lynch was interviewed by the Board members present.

V. President's Report

The Charter agreement was discussed, as it is being emphasized by OCS. Renewal is a two-year process.

VI. Vice-President's Report

State Session laws for 2019 and 2020 were reviewed, as well as NC Charter School Laws.

VII. Management Reports

a. Interim Director's Report

1. Academics

2. Performance Framework

RTO Policies, Timeline, and Due Dates

WPA needs to submit an update to RTO policies on November 30/December 1 based upon comments from SBE.

3. School Events**4. NC ACCESS Fellows Institute Session #III Report**

Discussed culture, equity, and the need to focus on excellence. A book entitled "How the Other Half Learns," by Robert Pondiscio.

5. NC ACCESS Subgrant 2020 Budget Update

The original budget is awaiting approval. Marketing strategy is currently under development.

b. Charter One

A registrar dedicated to WPA may be added to assist Erica Martinez.

1. Monthly Financial Report (After School Opens)**2. Hiring of Outreach Consultant for Marketing for Economically Disadvantaged Students****3. Marketing Efforts and Utilizing the NC ACCESS Subgrant for Economically Disadvantaged Students****c. SchoolDev East Development Facilities Report**

An update was given by Jim Way. A vote for approval of the site plan is scheduled for Tuesday, October 20.

1. SchoolDev Representative**2. WPA Board Ad Hoc Facilities Committee Report**

The WPA Board Ad Hoc Facilities Committee has not met in the last month.

VIII. Treasurer's Report

No report was given.

IX. Closed Session

No report was given.

X. Discussion Items

a. Board Retreat for Professional Development

It is proposed for a retreat at the November meeting: Topics would include admissions, a weighted lottery demonstration, a report by the Ad Hoc Facilities Committee on facility contingency plans, and RTO activity update.

b. Board Candidate

Comments by the Board were very positive.


c. Title I Parent & Family Engagement Policy

The policy was discussed with some comment. No modifications were recommended.

d. Public Comment Policy

Some modifications were made to the submitted draft for clarification.

XI. Action Items**a. Approval of the August 20, 2020 Board Meeting Minutes (Motion, 2nd , Discuss, Roll Call Vote)**

-  **Decision** | A motion was made by Hilda Parlér, seconded by Amanda Bailey, to approve the August 20, 2020 Board Meeting Minutes as amended. There was no discussion. The minutes were approved via roll call vote.

Roll Call Vote

Name	Vote	Notes
Amanda Bailey	☑ Yes	
Bill Seaman	☑ Yes	
Hal Weatherman, III		
Hilda Alston Parlér	☑ Yes	
Kyle Shrauger	☑ Yes	
Michael Featham	☑ Yes	
Valeska Lipani-Garrett		

b. Approval of Title I Parent & Family Engagement Policy

 **Decision** | A motion was made by Kyle Shrauger, seconded by William Seaman, to approve the Title I Parent & Family Engagement Policy. There was no discussion. The motion was approved unanimously via roll call vote.

Roll Call Vote

Name	Vote	Notes
Amanda Bailey	☑ Yes	
Bill Seaman	☑ Yes	
Hal Weatherman, III		
Hilda Alston Parlér	☑ Yes	
Kyle Shrauger	☑ Yes	
Michael Featham	☑ Yes	
Valeska Lipani- Garrett		

c. Approval of the Board Candidate

Decision

A motion was made by Michael Featham, seconded by Hilda Parlér, to approve Mr. John D. Lynch to be added to the WPA Board of Directors beginning with the November Board Meeting. There was no discussion. The motion was approved via roll call vote.

Roll Call Vote

Name	Vote	Notes
Amanda Bailey	☑ Yes	
Bill Seaman	☑ Yes	
Hal Weatherman, III		
Hilda Alston Parlér	☑ Yes	
Kyle Shrauger	☑ Yes	
Michael Featham	☑ Yes	
Valeska Lipani- Garrett		

d. Approval of Public Comment Policy



Decision

A motion was made by Bill Seaman, seconded by Kyle Shrauger, to approve the Public Comment Policy as amended. There was no discussion. The motion was approved unanimously.

Roll Call Vote

Name	Vote	Notes
Amanda Bailey	<input checked="" type="checkbox"/> Yes	
Bill Seaman	<input checked="" type="checkbox"/> Yes	
Hal Weatherman, III		
Hilda Alston Parlér	<input checked="" type="checkbox"/> Yes	
Kyle Shrauger	<input checked="" type="checkbox"/> Yes	
Michael Featham	<input checked="" type="checkbox"/> Yes	
Valeska Lipani-Garrett		

XII. New Business

There was no new business

XIII. Public Comment (Review guidelines if needed).

No Public Comment

XIV. Next Agenda

a. Board Retreat # 1

The subjects of this retreat will be admissions policy, a mock weighted lottery, a report by the Ad Hoc Committee on contingency facilities, and an RTO Policies update. The retreat will be held on November 19, 2020.

b. Ad Hoc Facilities Committee Report on Contingency Plan

The Ad Hoc Facilities Committee will schedule a meeting prior to the November Board meeting to discuss contingency facilities plans.


XV. Announcements

a. Next Meeting

- 1. November 19, 2020 at The Fork's Cafeteria and Catering, Wake Forest, NC or Remotely**

XVI. Adjournment - (Motion, Second, Discuss, Roll Call Vote)

Time: 7:14 P.M

 **Decision** | A motion was made by Hilda Parlér, seconded by Michael Featham to adjourn the meeting. There was no discussion. The motion was approved via roll call vote. The motion was approved unanimously.

Roll Call Vote

Name	Vote	Notes
Amanda Bailey	<input checked="" type="checkbox"/> Yes	
Bill Seaman	<input checked="" type="checkbox"/> Yes	
Hal Weatherman, III		
Hilda Alston Parlér	<input checked="" type="checkbox"/> Yes	
Kyle Shrauger	<input checked="" type="checkbox"/> Yes	
Michael Featham	<input checked="" type="checkbox"/> Yes	
Valeska Lipani- Garrett		

Certificate of Secretary

Michael Featham, Secretary

Date