



Special Board Meeting

Tuesday October 27 2020

5:30pm EDT

2144 Page Road, Suite 204, Durham, NC 27703

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, 2020
Hal Weatherman	X		June 30, 2023
Amanda Bailey	X		June 30, 2023
Valeska Lipani-Garrett	X		June 30, 2021
John Lynch		X	June 30, 2024

Non-Board Members Present:

Michael Way – Charter One	Erica Martinez – Charter One
Mitchell Schwab – Charter One	Jim Way – Schoolhouse Development
Glenn Way – Charter One	

Minutes

I. Call To Order - Welcome - Mission Statement

The mission statement was recited by all Board members.

a. Roll Call

Board Members

Hilda Parlér	Present
Kyle Shrauger	Present
Michael Featham	Present
William Seaman	Present
Valeska Lipani-Garrett	Present
Amanda Bailey	Present
Hal Weatherman	Present
John Lynch	Not Present

Non-Board Members

Michael Way
Mitch Schwab
Glenn Way
Jim Way
Erica Martinez

Roll was taken and a quorum was present.

II. Board Protocol

- a. **Address the presiding officer when you wish to speak.**
- b. **Address the presiding officer by stating your name and then state your motions clearly. "So Moved is not stating the motion."**
- c. **Voting on all action items will be done by roll call vote by the secretary.**

III. Approval of the Board Meeting Agenda: (Motion, Second, Discuss, Vote)

Decision: **A motion was made by Michael Featham and seconded by Valeska Lipani Garrett to approve the agenda as written. There was no discussion. The motion was approved unanimously.**

Vote Count:

Hilda Parlér	Approve
Kyle Shrauger	Approve
Michael Featham	Approve
William Seaman	Approve
Valeska Lipani-Garrett	Approve
Amanda Bailey	Approve
Hal Weatherman	Approve
John Lynch	Not Present

IV. Public Comment Guidelines

None were given.

V. Closed Session-To discuss confidential real estate matters pursuant to G. S. 143-318.11 Section a (5) i

No actions occurred during Closed Session.

Decision: **A motion was made by Hilda Parlér seconded by Val Lipani Garrett to exit the Open Session and move into Closed Session to discuss confidential real estate matters pursuant to G.S. 143-318.11(a)(5)(i). There was no discussion. The motion was approved unanimously. The Board entered Closed Session at 5:35 P.M.**

Vote Count:

Hilda Parlér	Approve
Kyle Shrauger	Approve
Michael Featham	Approve
William Seaman	Approve
Valeska Lipani-Garrett	Approve
Amanda Bailey	Approve
Hal Weatherman	Approve
John Lynch	Not Present

Decision: **A motion was made Michael Featham and seconded by Amanda Bailey to leave the Closed Session and return to open session. There was no discussion. The Board returned to Open Session at 6:43 P.M.**

Vote Count:

Hilda Parlér	Approve
Kyle Shrauger	Approve
Michael Featham	Approve
William Seaman	Approve
Valeska Lipani-Garrett	Approve
Amanda Bailey	Approve
Hal Weatherman	Approve
John Lynch	Not Present

VI. Action Items

a. Approval of Meeting Notes for September 17, 2020

Decision: **A motion was made by Kyle Shrauger and seconded by Valeska Lipani-Garrett to approve the meeting notes for the September 17, 2020 meeting (no quorum). There was no discussion. The motion was approved unanimously.**

Vote Count:

Hilda Parlér	Approve
Kyle Shrauger	Approve
Michael Featham	Approve
William Seaman	Approve
Valeska Lipani-Garrett	Approve
Amanda Bailey	Approve
Hal Weatherman	Approve
John Lynch	Not Present

b. Charter Amendment Request

Decision: **A motion was made by Hilda Parlér and seconded by Valeska Lipani-Garrett, to approve the request to the Office of Charter Schools for WPA to amend its charter for a one-year delay and open school Fall 2022. There was no discussion. The motion was approved unanimously.**

Vote Count:

Hilda Parlér	Approve
Kyle Shrauger	Approve
Michael Featham	Approve
William Seaman	Approve
Valeska Lipani-Garrett	Approve
Amanda Bailey	Approve
Hal Weatherman	Approve
John Lynch	Not Present

VII. New Business

VIII. **Public Comment**

There was no public comment.

IX. **Announcements**

X. **Adjournment: (Motion, Second, Discuss, Vote)**

A motion was made by Hilda Parler seconded by Michael Featham, to adjourn the meeting. There was no discussion. The meeting was adjourned at 6:50 P.M.

Decision: A motion was made by Hilda Parler and seconded by Michael Featham to adjourn the meeting. There was no discussion. The motion was approved unanimously. The meeting was adjourned at 6:50 P.M.

Michael Featham, Secretary

Date