



## Board Meeting Agenda

 Thu September 17th, 2020

 5:30pm - 7:00pm 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>

### 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

---

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

---

### IV. Board Organizational Matters

---

### V. President's Report

---

 Monthly Progress Report\_Aug. 31.2020

 President's Report\_9.17.2020

## VI. Vice-President's Report

---

 Updated VP Report\_9.17

## VII. Management Reports

---

### a. Interim Director's Report

1. **Academics**
2. **Performance Framework**
3. **School Events**
4. **NC ACCESS Subgrant 2020 Budget Update**

 WPA NCACCESS Budget\_9.14.2020

### b. Charter One

1. **Monthly Financial Report (After School Opens)**
2. **Marketing Efforts and Utilizing the NC ACCESS Subgrant for Economically Disadvantaged Students**

 Marketing Update 9.17.2020

### c. SchoolDev East Development Facilities Report

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

## VIII. Treasurer's Report

---

## IX. Closed Session

---

## X. Discussion Items

---

- a. **Board Retreat for Professional Development**
- b. **Title I Parent & Family Engagement Policy**
- c. **Public Comment Guidelines for Remote Meetings**

## XI. Action Items

---

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

 DRAFT August 20, 2020 Minutes

- b. **Approval of Title I Parent & Family Engagement Policy**

 Title I Parent & Family Engagement Policy.docx

## XII. New Business

---

XIII. **Public Comment (Review guidelines if needed.)**

---

XIV. **Next Agenda**

---

XV. **Announcements**

---

XVI. **Adjournment - (Motion, Second, Discuss, Roll Call Vote) Time: \_\_\_\_\_**

---