


WAKE PREPARATORY ACADEMY

Board Meeting

 Thursday August 20 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/2d6e8055-7a4f-49ac-9a20-907d2be6ac12>

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
Gordon McKinney		X	June 30, 2023
Hal Weatherman	X		June 30, 2023
Amanda Bailey	X		June 30, 2023
Valeska Lipani-Garrett	X		June 30, 2021
Mary Kathryn Kimray		X	June 30, 2023

Non-Board Members Present:

Michael Way – Charter One	Gregg Sinders – Charter One
Mitchell Schwab – Charter One	Robert Plowman – Charter One
Shae Arellano – Charter One	Jim Way – Schoolhouse Development

Minutes

I. Call to Order, Welcome, Mission Statement

The meeting was called to order by President Hilda Parlér upon obtaining a quorum, at 5:35 PM.









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

There were none as no guests were present.

II. Roll Call

Name	Attendance	Notes
Amanda Bailey	 Present (Remote)	
Michael Featham	 Present (Remote)	
Mary Kathryn Kimray	 Not Present	
Valeska Lipani-Garrett	 Present (Remote)	
Gordon McKinney		
Hilda Alston Parlér	 Present (Remote)	
Bill Seaman	 Present (Remote)	
Kyle Shrauger	 Present (Remote)	
Hal Weatherman, III	 Present (Remote)	Joined the meeting at 5:51 PM

III. Approval of the Agenda

 **Decision** | A motion was made by Bill Seaman and seconded by Valeska Lipani-Garrett to approve the agenda. The motion was approved unanimously.

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

IV. Board Organizational Matters

V. President's Report

The Board President reviewed the following items with the Board:

- a. **One-Year Delay RTO Planning Required Monthly Report Due July 31, 2020-Submitted July 30, 2020, to OCS**
- b. **NC ACCESS Subgrant Pre-Orientation Virtual Meeting-July 23, 2020**
- c. **NC ACCESS Fellows Institute- To Be held late August by NC ACCESS TEAM**
- d. **EMO Employees' Children-Enrollment Priorities - Discussion Item**

VI. Vice-President's Report

The Vice President's report was given regarding the new Open Meetings Law regarding requirements for meeting remotely.

VII. Management Reports

a. Principal's Report (After Hire)

- 1. Academics**
- 2. School Events**

b. Charter One

Charter One stated that the school electronic rendering is new and is being well received.

1. RTO Task #1 Evaluations Revisions by OCS Due December 2020

2. NC ACCESS Subgrant Revised Budget-Submitted July 31, 2020

Wake Preparatory Academy received a \$400,000 subgrant which will be used primarily for disadvantaged students

3. Monthly Financial Report (After School Opens)

c. SchoolDev Development Report

Two virtual neighborhood meetings have been held per the Town of Wake Forest's request. Permitting is in progress. The site plan goes before the Wake Forest Planning Board on September 3, 2020, at the Wake Forest Town Hall. On September 15, 2020, the site plan is on schedule for the approval vote. After the Sept. 15 meeting, the architectural approval process will begin. The next design hearing is scheduled for October 8 and November 12. The school's groundbreaking is on schedule for November or December.

d. Ad Hoc Facilities Committee Report

The Ad Hoc Facilities Committee has not had a formal committee meeting since June 1, 2020.

VIII. Treasurer's Report

The Treasurer's report was given.

IX. Closed Session

There was no closed session.

X. Discussion Items

Wake Preparatory Academy

a. Board Member Orientation Manual

Charter One will work with the Board President to create a Board Orientation Manual.

b. WPA Charter Application Components Review

The complexity of the application was reviewed with the Board.

c. WPA Bylaws Review

The Board was encouraged to re-read the Bylaws to ensure compliance.

d. Articulation Agreements: Wake Forest Charter Academy, Envision Science Academy, Endeavor Charter School, Rolesville Charter Academy

Articulation Agreement memo was reviewed.

e. State Law: Educational Management Organization Children-Enrollment Priorities-


<https://www.ncleg.gov/EnactedLegislation/SessionLaws/PDF/2019-2020/SL2020-78.pdf>

XI. Action Items**a. Approval of the June 1 Board Meeting Minutes**

 **Decision** | A motion was made by Kyle Shrauger, seconded by Mike Featham, to approve the June 1, 2020 Board Meeting Minutes. There was no discussion. The minutes were approved unanimously.

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

b. Approval of the Articulation Agreements

 **Decision** | A motion was made by Hilda Parlér, seconded by Valeska Lipani-Garrett, to approve the articulation agreement draft provided by Charter One. There was no discussion. The motion was approved unanimously.

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

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c. Approval to Amend the Enrollment Priorities to include children of the EMO, Charter One-Not to exceed 15% for all priorities

Decision

A motion was made by Hal Weatherman, seconded by Bill Seaman, to approve the amendment the Enrollment Policies to include children of the EMO, Charter One, not to exceed 15% for all priorities. There was no discussion. The motion was approved unanimously.

Amanda
Bailey

✔ Yes

Bill Seaman

✔ Yes

Gordon
McKinney

Hal
Weatherman,
III

✔ Yes

Hilda Alston
Parlér

✔ Yes

Kyle
Shrauger

✔ Yes

Mary Kathryn
Kimray

Michael
Featham

✔ Yes

Valeska
Lipani-
Garrett

✔ Yes

XII. New Business

There was no new business other than what was already discussed in the Board Meeting.

XIII. Public Comment

No public was present and no comments were presubmitted.

XIV. Next Agenda


a. Public Comments Guidelines/Form for Remote Meetings

b. The Board President suggested a Board retreat for professional development.

XV. Announcements

XVI. Adjournment

Wake Preparatory Academy

 **Decision** | A motion was made by Amanda Bailey and seconded by Hal Weatherman to adjourn the meeting. The motion was approved unanimously by roll call vote. The meeting ended at 7:08PM

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

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Michael Featham, Secretary

Date