

Wayman Academy of the Arts
Board of Directors' Meeting
Monday, February 27, 2017
6:30 pm

Members present:

Mark Griffin - Chairman
Terrence Harvey
Gloriden Norris
Sam Newby
Anthony Ammons
Carolyn Wilson

Staff called in:

Mrs. Bakshi, Principal

MINUTES

- I. Call to Order:** Wayman Academy of the Arts Board of Directors' meeting was called to order at 6:30 pm by Mark Griffin.
- II. Establishment of Quorum:** A quorum was established with six of six members present.
- III. Approval of Agenda:** Motion to approve the agenda was made by Carolyn Wilson and second by Anthony Ammons. Motion was passed unanimously.
- IV. Approval of Minutes:** Reading of the minutes was omitted.
- V. Financial Statement:** The financial statements year to date through December 2016 were reviewed. Chairman Griffin gave a summary of the financials, indicating the net profit. Motion was made to approve the budget by Terrence Harvey and second by Sam Newby. Motion was passed unanimously.
- VI. Public Comments:** No public was available for comment.
- VII. Board Matters:** This meeting is to replace the February 6, 2017. All training is complete and all fingerprinting is updated.
- VIII. Principal's Report:** FSA writing for 4th and 5th graders will take place on February 28th. FSA is also scheduled for March 28th. There are no employee changes. There are vacancies open for teaching positions. There is also one open position for a maintenance position. Mr. Carlton will be retiring on March 8th, 2017. It was noted that he has been with the school for 17 years. Congratulations and best wishes to him on his new endeavor. Chairman Griffin thanked Mrs. Bakshi for a great school year. Griffin commented that one third of the 4th grade class, most of whom are students who attended

Hyde Grove and Hyde Park last year, are a grade level behind. Almost every new student that came from those two schools are at least one grade level behind Wayman Academy of the Arts returning students.

IX Agenda Items:

- A. Policies and Procedures Update: There will be a massive update of the policy and procedure manual to be presented to the Board Members at a later date.
- B. Budget Amendment: Budget amendment will be forthcoming.
- C. Proposed Legislation: The legislative session will start next week. One of the major charter school issues this session will be capital outlay funding. There is a proposal to provide capital funding to charter schools similarly to how traditional public schools are funded. Our current capital outlay funding is approximately one third of what it used to be.
- D. Potential Litigation: Mr. Griffin received a letter from an attorney (name not mentioned) asking for a copy of our insurance policy. The letter was turned over to the school's insurance company.
- E. Reaccreditation: Wayman Academy was reaccredited on January 19, 2017. Some areas that need to be worked on are: 1) access to second floor in order to meet ADA standards, and 2) having a child/adult advocate on school premises. The board briefly discussed to possibility of installing a lift to give special needs children access to the second floor.
- F. Approval of Title II Incentive Funds: Mrs. Bakshi wrote the plan and Chairman Griffin approved it. This money is for an incentive program which is for certified teachers. This funding of approximately \$8,600 will be divided between the high performing teachers. Motion to approve this incentive program and the distribution of the funds was made by Sam Newby and second by Anthony Ammons. Motion was passed unanimously.

X Announcements/Questions/Concerns:

No announcements, questions or concerns were forthcoming.

XI Adjournment: The motion was made to adjourn the meeting at 7:06 pm by Anthony Ammons and seconded by Sam New with unanimous approval by the Board. Motion passed. Next scheduled meeting will be April 17th then May 22nd.