

Wayman Academy of the Arts
Special Board Meeting
Monday, October 12, 2020
6:00 pm

Members present:

Mark Griffin – Chairman
Anthony Ammons
Carolyn Wilson
Sam Newby

Staff present:

Simaran Bakshi, Principal

MINUTES

- I. **Call to Order:** The meeting was called to order at 6:00 pm by Mark Griffin.
- II. **Establishment of Quorum:** Quorum was established with 4 of 6 members present.
- III. **Approval of Agenda:** Agenda was reviewed and a motion to approve was made by Carolyn Wilson and seconded by Sam Newby.
- IV. **Public Comments:** No public was available for comment.
- V. **Agenda Items:**
 - a. **Out of Field Teacher Approval:** The principal presented a request to permit Adriene Reid to teach 4th grade, all subjects, even though her certification is for K-3rd grade. This would result in her teaching out of field, which requires board approval. ACTION: Carolyn Wilson moved that the board approves the out of field request. The motion was seconded by Anthony Ammons. Motion passed unanimously.
- VI. **Adjournment:** A motion was made to adjourn the meeting by Carolyn Wilson and seconded by Sam Newby. Motion passed unanimously. Meeting adjourned at 6:14pm.