

***Wayman Academy of the Arts***  
Board Meeting  
Monday, August 31st, 2020  
6:00 pm

**Members present:**

Mark Griffin – Chairman  
Terrence Harvey  
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. **Approval of Minutes:** Minutes from the July 7th and July 9<sup>th</sup> board meetings were reviewed. Motion to approve the minutes was made by Sam Newby and seconded by Terrence Harvey. Motion passed unanimously.
- V. **Public Comments:** No public was available for comment.
- VI. **Agenda Items:**
  - a. **Teacher Salary Schedule:** The proposed teacher salary schedule was presented by the Chairman and Principal, and discussed by members of the board. The salary schedule took into consideration the additional monies proposed by the Governor and appropriated by the legislature under House Bill 641. After review and discussion, Terrence Harvey moved that the teacher salary schedule be approved. The motion was seconded by Carolyn Wilson. Motion passed unanimously.
  - b. **Safety & Security Policies & Procedures:** Ms. Bakshi reminded the board that, as a charter school, we have the option of either adopting DCPS' safety and security policies & procedures, or creating our own. Her recommendation to the board was that we continue to adopt DCPS' amended policies and procedures that include current statutory requirements with regard to threat assessment procedures. A motion was then made by Carolyn Wilson that we adopt DCPS' amended safety and security policies and procedures. The motion was seconded by Sam Newby. The motion passed unanimously.

**VII. Principal's Report:** Mrs. Bakshi reported that the school year is off to a good start. Student enrollment is lower than expected, which is consistent with schools throughout the District. We currently have 209 students enrolled, with approximately 55% in the physical building, and 45% on W.A.V.E. (Wayman Academy Virtual Education). She expects the enrollment to increase as long as there are no significant COVID-19 concerns at the school or across the District. She stated that we are fully staffed.

**VIII. Adjournment:** A motion was made to adjourn the meeting by Carolyn Wilson and seconded by Sam Newby. Motion passed unanimously. Meeting adjourned at 6:25pm.