

Wayman Academy of the Arts
Special Board Meeting
Monday, December 14, 2020
6:00 pm

Members present:

Mark Griffin – Chairman
Terrence Harvey
Sam Newby
Carolyn Wilson

Staff present:

Casaundra Hare, 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. Spring 2021 Education Plan and Assurances:** The principal presented the Spring Education Plan and Assurances document, which is a state-mandated plan to address learning deficiencies that students have realized as a result of the COVID-19 Pandemic. The goal of the plan is to help students make up the learning losses that have occurred since the onset of the pandemic. After discussion, it was moved by Carolyn Wilson that the board approve the plan. The motion was seconded by Terrence Harvey. The 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 6:23pm.