

Wayman Academy of the Arts
Board Meeting
Monday, September 25, 2023
6:30 pm

Members present:

Mark Griffin – Chairman
Terrence Harvey
Carolyn Wilson
Anthony Ammons

Staff present:

Marla Almon, Principal

MINUTES

- I. **Call to Order:** The meeting was called to order at 6:30 pm by Mark Griffin.
- II. **Establishment of Quorum:** Quorum was established with 4 members present.
- III. **Approval of Agenda:** Agenda was reviewed and a motion to approve was made by Carolyn Wilson and seconded by Anthony Ammons. Motion passed unanimously.
- IV. **Approval of Minutes:** Minutes from the May 22, 2023 meeting were reviewed and a motion to approve was made by Anthony Ammons and seconded by Carolyn Wilson. Motion passed unanimously.
- V. **Public Comments:** No public was available for comment.
- VI. **Board Policy Updates:** The chairman and the principal led the board in a discussion of a number of policy updates that the board will have to review and approve at a future board meeting. The board policies discussed included a Threat Management Team Policy, an Online Educational Services PII Policy, and a Materials Objection Policy. Various policy drafts will be sent to the board members for their review prior to the meeting for approval.
- VII. **Other Agenda Items:**
 - a. Board Member Screenings – Chairman Griffin reminded the board members of the importance of being rescreened for background clearance when the time is due. Chairman Griffin also mentioned that he and the principal would get together to develop a schedule of when board members are required to be rescreened.
 - b. Course Requirements – Chairman Griffin also mentioned the importance of board member training. New board members are required to obtain four hours of training, while continuing board members are required to periodically obtain two hours of training.

- c. Out of Field Teachers – Principal Almon requested the board’s approval for the following individuals to teach out of field: Natalie Patterson, Beverly James, Shaynae Smith, and Khadijah Chakeib. Motion made by Anthony Ammons, and seconded by Carolyn Wilson. Motion passed unanimously.

VIII. Announcements/Questions/Concerns: The board meeting calendar was discussed. Also, the draft policies will be sent out prior to the next meeting. Principal Almon also mentioned that there are eight staff members who currently have temporary certificates that want to take the 240 tutoring in order to prepare for the teacher certification examination. Principal Almon will provide more information to the board in the near future.

IX. Adjournment: A motion was made to adjourn by Carolyn Wilson and seconded by Terrence Harvey. Motion passed unanimously. Meeting adjourned at 7:15pm.