

Wayman Academy of the Arts
Board of Directors' Meeting
Monday, May 23, 2016
6:30pm

Members present:

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

Staff present:

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 all six members present.
- III. Approval of Agenda:** The agenda was reviewed by members. Motion to approve to agenda was made by Anthony Ammons and second by Carolyn Wilson. Motion was passed unanimously.
- IV. Approval of Minutes:** The minutes from the December 15, 2015 meeting were approved.
- V. Approval of Financial Statement:** The financial statements were summarized by Mark Griffin. Motion was made by Sam Newby to approve the financial statements and second by Carolyn Wilson. Motion was passed unanimously.
- VI. Public Comments:** No public was available for comment.
- VII. Board Matters:**
 - A. Board meeting schedule: The board meeting schedule will be created for the next school year. Board members were reminded that future regularly scheduled board meetings will occur on Mondays, instead of the traditional board meeting day of Tuesday. This change is being made to accommodate Sam Newby's city council meeting schedule.
- VIII. Principal's Report:**
 - A. FSA results – FSA Testing went very well. Students were present and seemed to be focused. Ms. Bakshi stated that she has no idea of how well the students did, but she

- was pleased with the level of preparation that the teachers and students had put into the academic process this year.
- B. School Year Wind-Down – Ms. Bakshi mentioned that she and her administrative team were beginning the process of winding down the school year. A part of that process includes evaluation of teachers and other staff to determine who would be returning for next year. She felt that there would be some turnover, but nothing too alarming.
 - C. DCPS Monitoring Visit: The DCPS charter school monitoring visit went well. No major concerns noted.

IX Announcements/Questions/Concerns:
None.

X Adjournment: The motion was made to adjourn the meeting at 7:05 pm by Gloriden Norris and second by Anthony Ammoans with unanimous approval by the Board. Motion passed.