

Wayman Academy of the Arts
Board of Directors' Meeting
Monday, June 30, 2018
6:30 pm

Members present:

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

Staff present:

Mrs. Bakshi, Principal
Mrs. Casaundra Hare

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 four of five members present.
- III. Approval of Agenda:** A motion to approve the agenda was made by Sam Newby and seconded by Terrence Harvey. Motion was passed unanimously.
- IV. Approval of Minutes:** A motion to approve the minutes was made by Sam Newby and seconded by Terrence Harvey. Motion was passed unanimously.
- V. Financial Statement:** The financial statements year to date were reviewed. Chairman Griffin gave a summary of the financials, indicating a year to date net profit. A motion was made by Harvey to approve the financial statements, which was seconded by Ammons. Motion passed unanimously.

The annual budget was also reviewed. After discussion, a motion was made by Harvey to approve the budget, which was seconded by Ammons. The motion passed unanimously.
- VI. Public Comments:** No public was available for comment.
- VII. Board Matters:** There were no Board matters discussed.
- VIII. Principal's Report:** Mrs. Bakshi informed the Board that they are currently fully staffed. The Principal discussed the school grade. However, efforts are in place to improve it back to an 'A'. The school had five personnel changes since the end of the last

school year. All the vacancies have been filled. The school building's floors have been retiled and painted. The school enrollment is

IX. Agenda Items:

- A. Approval of School Budget for 2018-19 school year. A motion to approve the budget was made by Terrence Harvey and second by Sam Newby. Motion passed unanimously.
- B. Approval of the School Safety Plan and Safety Procedures for 2018-19 School year. The Board discussed and approved the hiring of a security personnel through Protective Enterprise Public Safety LLC. The Board is waiting for the Sheriff's Office to make a decision about training of a Guardian to be in compliance with State Law 7026. The Charter Schools' Meeting with the JSO is to be held on August 2nd to discuss the organization's roles and answer questions related to schools' individual needs. The administration will be in attendance of the meeting. A motion to approve was made by Sam Newby and second by Anthony Ammon. The motion was approved unanimously.
- C. Participation in the Student Attire Incentive Fund was discussed and approved after reviewing the School's Standard Student Attire Policy. A motion was made by Harvey to fully support the policy. The motion was seconded by Newby. Motion passed unanimously.
- D. Other: No other business was brought before the Board.

X. Announcements/Questions/Concerns:

No announcements, questions or concerns.

- XI. Adjournment:** The motion was made to adjourn the meeting at 7:30 pm by Sam Newby and seconded by Terrence Harvey. Motion passed unanimously.