

Wayman Academy of the Arts
Board of Directors' Meeting
Monday, October 22, 2018
6:30 pm

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 six of six members present.
- III. Approval of Agenda:** A motion to approve the agenda was made by Terrence Harvey and seconded by Sam Newby. Motion was passed unanimously.
- IV. Approval of Minutes:** A motion to approve the minutes was made by Carolyn Wilson and seconded by Tony Ammons. Motion was passed unanimously.
- V. Financial Statements:** The financial statements year to date through August 2018 were reviewed. Chairman Griffin gave a summary of the financials, indicating a year to date net deficit. A motion was made by Tony Ammons to approve the financial statements, which was seconded by Carolyn Wilson. Motion passed unanimously.
- VI. Public Comments:** No public was available for comment.
- VII. Board Matters:** The board reviewed the upcoming board meeting schedule for the school year. No action needed.

New Board Member: Sam Newby made a motion to elect Willetta Richie to the board. The motion was seconded by Terrence Harvey. The motion passed unanimously.
- VIII. Principal's Report:** Mrs. Bakshi informed the Board that the school year is going well. She is currently searching for a new bus driver. Other principal report items covered in the agenda items.

IX. Agenda Items:

- A. Approval of Best and Brightest Teachers and Principal Submissions: The principal presented a request to submit teacher names for consideration of this award, which is sponsored by the Department of Education. Chairman Griffin also presented a request to submit the principal's name as well. A motion to submit these names to the Department of Education was made by Carolyn Wilson and second by Terrence Harvey. The motion was approved unanimously.
- B. Audited Financial Statements: The independent audit report, prepared by Darryl R. Jackson, CPA, was reviewed by the board. After brief discussion, a motion to approve the report was made by Sam Newby and seconded by Carolyn Wilson. Motion passed unanimously.
- C. Out of Field Compliance Approval: Chairman Griffin shared a letter that he sent on behalf of the board regarding the approval of Santrice Redding to teach out of field. A motion to approve the action was made by Anthony Ammons, and seconded by Sam Newby. The motion was approved unanimously.
- D. Florida Charter School Alliance: Principal Bakshi submitted a request to the board for approval to join the Florida Charter School Alliance. A motion was made by Anthony Ammons, which was seconded by Carolyn Wilson. Motion passed unanimously.
- E. 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 7:15 pm by Sam Newby and seconded by Terrence Harvey. Motion passed unanimously.