



Date: January 16, 2025

Time: 6:20 pm

Location of Meeting: 134 Cinema Drive, Wilmington, NC 28403

Type of Meeting: Board of Directors

In attendance: (Voting Board) Valerie Galloway, Yolanda Rhodes,
Voting Board members not present: Ramona Ragin (virtual), Carlette Grissett (virtual)
Non-voting Board members present: Kevin Johnson,
Non-voting Board member not present: Mary Rusher (virtual)
Guest in attendance: Selena Cobb, Joseph Cobb

Meeting called to order at 6:20pm by Valerie Galloway

Pledge of Allegiance: Yolanda Rhodes

Mission Statement: Kevin Johnson

Approval of Agenda: Motion made to approve January 16, 2025, agenda made by Carlette Grissett, second by Ramona Ragin, all in favor, so adapted.

Approval of Minutes: December minutes approved by Ramona Ragin, second by Yolanda Rhodes.

Finance Report: Mary Rusher gave the financial report for the current school year up to December 31, 2024. At a \$4,000 negative loss. Title I & II funds moved over. Currently in a better position financially than this time last year. One of the reasons for the deficit is the cost of school lunches. Discussed ways to reduce/eliminate deficit.

Dean's Report: Submitted by Kevin Johnson. See attached.

Charter School Renewal Approval Letter: Kevin Johnson presented the approval letter for the charter renewal. Discussed measures to ensure that we are eligible for at least 5 year renewal moving forward.

Public Comments: Selena Cobb gave oversight of WPA Charter beginning. Gave interim testing suggestions and discussed the need for advertising and promotion of the school to increase enrollment. Stated that she would love to do that for WPA. Selena Cobb also commented on the importance of school lunch and would love to navigate the free/reduced lunch program option as well as costs to bring in a caterer as an option.

Infinite Campus Update: Presented by Kevin Johnson.

School Update: Due to inclement weather threat of snow, learning packets were sent out.

Other Business: None currently.

Meeting adjourned at 8:00pm



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

January 16, 2025

ENROLLMENT

Current Student Enrollment	98
New Enrollment	None
Withdrawals	4

WPA UPDATE

- The last day at school for students before the winter break was December 18, 2024. Winter Break spans December 19, 2024- January 3, 2025. Classes resume on January 6, 2025.
- Open Enrollment for the school year 2025-26 begins on January 6, 2026 and will end on March 7, 2025. If necessary our lottery draw will be held on March 14, 2025.
- Report Cards were sent home on Tuesday, January 14, 2025.
- School-wide Parent/Teacher conferences were held on Wednesday, January 15, 2025.

UPCOMING EVENTS

- WPA will be closed on Monday, January 20, 2025 in observation of MLK JR. Holiday.
- Our first Open-House for prospective students will be held on Thursday, January 23, 2025 from 5:00p.m to 6:00p.m.
- Benchmark testing for all grades will be administered January 28-30, 2025.

* To date we have received 3 new enrollment applications.