

**WAVERLY ACADEMY**  
**BOARD MEETING MINUTES**  
**Sept 22, 2021**  
**4:30pm**

**Members**

Ms. S. Miller, Chair	Present
Mr. H. Jones, Jr. Vice-Chair	Present
Ms. B. Gary, Treasurer	Present
Dr. P. Patten	Absent
Ms. B. Ezell	Absent

**School Representatives**

Dr. F. Moore, Executive Director	Present
Ms. F. Dollard, Academic Director	Present
Ms. E. Murray	Present

**I. CALL TO ORDER** – The meeting was called to order at 4:46pm.

**II. APPROVAL OF MINUTES** – N/A

**III. PUBLIC COMMENT ON AGENDA ITEMS** – None

**IV. DISCUSSION – Academic Director Report** – Discussed the current student enrollment; Changes to the Admin Team; Teacher and Staffing updates; iReady Baseline Data.

**Executive/Financial Report** – Discussed the June/July/Aug financials. No financial concerns at this point. Discussed Budget; Teacher Salary Increase Plan; Instructional Continuity Plan; and Out-of-Field Teachers.

**V. ACTION** – Review/Approve Agenda Items

Nothing to approve – Ms. Gary

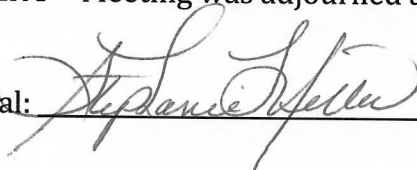
Second Motion – Mr. Jones

Vote - Unanimous

- a. Approval of Financials
- b. Approval of out-of-field teachers
- c. Approval of Budget
- d. Approval of Teacher Salary increase plan
- e. Approval of Instructional Continuity Plan.

**VI. ADJOURNMENT** – Meeting was adjourned at 6:41pm

Board Chair Approval:



Date:

Nov 17, 2021