

**WAVERLY ACADEMY
BOARD MEETING MINUTES
Mar 23, 2022
4:30pm**

Members

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

School Representatives

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

I. CALL TO ORDER – The meeting was called to order at 4:38pm.

II. PUBLIC COMMENT ON AGENDA ITEMS – None

III. DISCUSSION – Academic Director Report – Discussed student enrollment and performance data and student discipline; FSA Preparation Plan; iReady Data; Teacher and Staffing updates.

Executive/Financial Report – Discussed the Jan/Feb financials. No financial concerns at this point. Discussed Renewal and Road Ahead; Building updates; Funding updates.

IV. CONSENT AGENDA

a. Approval of Financials - Pending

V. ACTION – Review/Approve Consent Agenda

Motion to approve – Ms. Gary

Second Motion – Mr. Patten

Vote - Unanimous

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

VII. ADJOURNMENT – Meeting was adjourned at 5:48pm