

WAVERLY ACADEMY
BOARD MEETING MINUTES
Sept 28, 2022
4:30pm

Members

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

School Representatives

Dr. F. Moore, Executive Director	Present
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I. CALL TO ORDER – The meeting was called to order at 4:35pm.

II. APPROVAL OF MINUTES – June 2022

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 July/Aug financials. No financial concerns at this point. Discussed Budget; Teacher Salary Increase 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

f. Approval of June 22 meeting minutes

VI. ADJOURNMENT – Meeting was adjourned at 6:11pm