

**WAVERLY ACADEMY
BOARD MEETING MINUTES
Jan 31, 2022
4:30pm**

Members

Ms. S. Miller, Chair	Absent
Mr. H. Jones, Jr. Vice-Chair	Absent
Ms. B. Gary, Treasurer	Present
Dr. P. Patten	Present
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 4:39pm.

II. PUBLIC COMMENT ON AGENDA ITEMS – None

III. DISCUSSION – Academic Director Report – Discussed student enrollment and performance data and student discipline; Teacher and Staffing updates.

Executive/Financial Report – Discussed the Nov/Dec financials. No financial concerns at this point. Discussed Renewal and Road Ahead; Leadership Team; Building updates; ESSER Funding; Revised budget.

IV. CONSENT AGENDA

- a. Approval of Financials
- b. Approval of Out-of-field teachers
- c. Approval of Revised Budget

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 6:56pm