

**WAVERLY ACADEMY  
BOARD MEETING MINUTES  
Nov 17, 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. E. Murray, Academic Director	Present

**I. CALL TO ORDER** – The meeting was called to order at 4:35pm.

**II. APPROVAL OF MINUTES** – N/A

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

**IV. DISCUSSION – Academic Director Report** – Discussed student data; Charter Renewal; Teacher and Staffing updates; iReady Baseline Data.

**Executive/Financial Report** – Discussed the Sept/Oct financials. No financial concerns at this point. Discussed Budget; Mask mandate opt-out plan; Out-of-Field Teachers.

**V. CONSENT AGENDA**

- a. Approval of Financials
- b. Approval of out-of-field teachers
- c. Approval of Mask Mandate opt-out plan

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

Motion to approve – Ms. Gary

Second Motion – Mr. Jones

Vote - Unanimous

**VII. PUBLIC COMMENT ON NON-AGENDA ITEMS** – None

**VIII. ADJOURNMENT** – Meeting was adjourned at 5:58pm