

WAVERLY ACADEMY
BOARD MEETING MINUTES
June 22, 2022
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	Present

School Representatives

Dr. F. Moore, Executive Director	Present
Ms. E. Murray, Academic Director	Present
Ms. Avianca Manning, Dean of Students	Present

I. CALL TO ORDER – The meeting was called to order at 4:42pm.

II. PUBLIC COMMENT ON AGENDA ITEMS – None

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

IV. CONSENT AGENDA

a. Approval of Financials

V. ACTION – Review/Approve Consent Agenda

Motion to approve – Ms. Gary

Second Motion – Mr. Jones

Vote - Unanimous

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS – None

VII. ADJOURNMENT – Meeting was adjourned at 6:09pm