**WAPA GOVERNING BOARD MINUTES**

**February 12, 2024**

**6:30 p.m.**

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Members Present: Ramond Bruce**\*,** Erika Green, Ross Harrop, Gregory Jackson**, Sam Walton, Tanika Walton**

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**The invocation was given by Ross Harrop and the meeting was called to order at 6:42 p.m**.

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*There were no public comments provided.*

*There was a quorum present.*

***Motion(s) made and accepted for the following:***

* **Walton Magistrate Procedures**
* **The following teachers to teach in the designated grades, while working towards their certification and requirements: Brian Henderson (ESOL)**
* **Unresolved Student Welfare Complaint(s)**

**Financial Report –** Ms. Belcher provided Financials via email and any questions were directed to her via email.

**Director’s Report** – Ms. Walton brought the Board up to date regarding enrollment and Teacher Recruitment. The Governing Board has been given the charge of the following: Marketing. Enrollment. Potential Excellent Referrals.

**Announcements**

**WAPA CHARTER RENEWED**

**WAPA Staff and Governing Board Mission: LEVEL UP!!**

**\*Please continue to pray for Board member(s) *Ramond Bruce, our school & staff & the increased Enrollment for WAPA!***

**Meeting adjourned at 7:54pm & Invocation given by Erika Green**

**\*In Situ/Residential**

*Submitted and Signed 21 February 2024*

*E. Green*