WAPA GOVERNING BOARD MINUTES December 09, 2024 6:30 p.m.

Members Present: Ramond Bruce, * Erika Green, Gregory Jackson, Samuel Walton, Tanika Walton

Absent: Ross Harrop**

The invocation was given by Greg Jackson and the meeting was called to order at 6:38 p.m.

Paul Burke in attendance – Guest Partner of WAPA /There were no public comments provided.

There was a quorum present**

Motion(s) made and accepted for the minutes from (October) meeting.

Motions made and accepted (from Gov. Board)/approved for the following:

Highly Qualified Teacher(s) – Ms. B. Henderson for ESOL certification & Reading Endorsement for the following: *Ms. Fowler; Ms. Henderson; Ms. Holmes; Ms. Rothamel; Ms. Straw, Ms. Richardson*

<u>Financial Report</u> – Ms. Belcher sent financials via email and entertained any questions the Board presented.

<u>Director's Report</u> – Ms. Walton updated the Board regarding review and will discuss recommendations/requirements as needed.

<u>Facilities Report – Mr.</u> Walton supplied the Board specifics regarding awaiting estimates and will apprise once obtained and reviewed.

Announcements

Governing Board submissions for qualified candidates!

WAPA will be participating in the Martin Luther King, Jr. Parade in St. Petersburg, FL

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

Meeting adjourned at 7:34p & Invocation given by Greg Jackson *In Situ/Residential **Quorum via Proxy

Submitted and Signed 09 December 2024 E. Green