**WAPA GOVERNING BOARD MINUTES**

**October 28, 2024**

**6:30 p.m.**

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

Absent: Michelle Belcher

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**The invocation was given by Ross Harrop and the meeting was called to order at 6:44 p.m**.

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*There were no public comments provided. Parent Liaison Traci Green – present at meeting.*

*There was a quorum present.*

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

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

**Annual Budget submitted via Excel from CPA**

**Highly Qualified Teacher – Ms. Henderson with ESOL certification**

**Financial Report –** Ms. Belcher sent draft of Audit, and the Board will receive electronic copy of Financials.

**Director’s Report** – Ms. Walton updated the Board regarding assessment(s), upcoming state standards & where we are regarding Enrollment as well as Marketing. Parent Liaison Traci Green also provided data from her intake.

PP&D Report – Mr. Walton submitted an update regarding Operation Revamp and what is required moving forward.

**Announcements**

Governing Board new qualified candidates!

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

**Meeting adjourned at 8:07p & Invocation given by Ross Harrop**

**\*In Situ/Residential**

*Submitted and Signed 28 October 2024*

*E. Green*