

Oxford Preparatory School
Board of Directors Meeting for January 11, 2018

The Board of Directors of Oxford Preparatory School held its monthly meeting on January 11, 2018 at 7:00 pm at OPS. The following members were present and constituted a quorum: Zaye Brewer, Rev. Burwell, Kim Hicks, Randy Reese, Tara Roberson, Nicole Sievert, Anita Williams, and Allison Wilson. Absent was Marsha Garrett.

Non-voting members present: Andrew Swanner, Executive Director; and Vici Bradsher, Assistant Director.

Meeting was called to order by Randy Reese at 7:03 p.m. The school mission statement was read by Z. Brewer. A motion was made by T. Roberson to accept the December minutes with corrections and seconded by Brewer.

Anita participated in the 1/8/2018 on-line conference call for Leaders Building Leaders.

No Board Training.
No Public Comments.

Officer Reports:

Enrollment Report – Enrollment as of 1/8/18 is 379 with a waiting list of 35 students.

Weather Report: There has been weather related school closed or delay days. So Friday 2/16 and Friday 4/20 will be full school days. The Student Handbook states that OPS will follow school schedule for weather related closings or delays as does Granville County Schools. Optional school or make-up days will be implemented as needed. Parents will also be sent a reminder to let the students know to bring their books to school.

2017 Charter School Performance Framework – Oxford Preparatory is in compliance with articles A1-A16. They have not received an explanation as to why A17 is not in compliance.

Graduation will at McGregor Hall on Saturday 5/26 at 1:30. Number of tickets (10) for graduates remains the same for each family and additional tickets for marshals and band members.

Financial Report – Budget and bank Statements were available. Cash flow remains positive.

USDA: an attachment was viewed by the members and the loan will be closing soon. Randy offered to help with the construction of the new module along with another company.

Capital Campaign Committee Report: Randy has received two checks for the CC.

Unfinished Business: None

New Business: Consideration of 2018-2019 Academic Calendars

The proposed calendars for each month were attached for viewing. The school dates were aligned with the Granville County School schedule and Vance Granville Community College schedule. The 180 school days school hour meets requirements. Kim motioned to approve the calendar with adjustments to be made. Nicole seconded the motion. The motion was approved.

There was discussion concerning a possible pick-up of students from grades 6-9 by the Boys and Girls Club for a fee of \$10 a week.

Power School is available to view students' academic progress, calendar, classes, assignments, grades, and attendance when students are not in attendance.

Open enrollment is currently open. Applications are due by Friday 2/2 and then other applicants will be placed on a waiting list. On 2/17 a lottery will be scheduled for those on the waiting list for each grade. Enrollment must be confirmed by 3/16.

Call to Closed Session for G.S.143-318.11 (3) – Tara made a motion to go into closed session and it was seconded by Kim. A motion was made by Kim to return to open session at 8:36; seconded by Tara

In addition to listed announcements: 2/6 Fall semester awards and art celebration
2/17 – winter formal for all students \$7.00

Ana motioned to adjourn at 8:45, and it was seconded by Anita; and approved by all.

Submitted by Anita Williams
January 24, 2018