

Wesley International Academy
Summary of Actions
September 19, 2017

Approve Minutes

B. Gay made a motion to approve minutes from the August Board Meeting on 08-15-17.
T. Ryan-Lawrence seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Holloman	Aye
M. Causey	Aye
K. Delp	Aye
T. Tidwell	Aye
N. Jones	Absent
J. Hansen	Aye
E. Buckner	Absent
T. Ryan-Lawrence	Aye
S. Burnes	Absent
C. Hill	Absent
B. Gay	Aye

Academic Excellence Committee Membership

Members:

D. Holloman made a motion to Postpone vote on membership until October Meeting.
M. Causey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Burnes	Aye
T. Ryan-Lawrence	Aye
T. Tidwell	Aye
M. Causey	Aye
J. Hansen	Aye
B. Gay	Aye
N. Jones	Absent
E. Buckner	Absent
K. Delp	Aye
D. Holloman	Aye
C. Hill	Absent

Development Committee Membership

Members:

Jason Marshall
Sarah Quezada

Wesley International Academy
Summary of Actions
September 19, 2017

Anthony Chung
Tracy Trammell
Kristen Prude
David Mitchem
Katie Delp
Nicole Jones
Beth Gay
Kate Boyer
Ewa Carter

K. Delp made a motion to adopt development members.
M. Causey seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Ryan-Lawrence	Aye
M. Causey	Aye
D. Holloman	Aye
B. Gay	Aye
K. Delp	Aye
T. Tidwell	Aye
C. Hill	Absent
S. Burnes	Aye
N. Jones	Absent
J. Hansen	Aye
E. Buckner	Absent

Finance Committee Membership

S. Burnes made a motion to postpone vote of committee members until October meeting.
T. Ryan-Lawrence seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Delp	Aye
T. Ryan-Lawrence	Aye
S. Burnes	Aye
E. Buckner	Absent
N. Jones	Absent
T. Tidwell	Aye
C. Hill	Absent
J. Hansen	Aye
D. Holloman	Aye
B. Gay	Aye
M. Causey	Aye

Governance Committee Membership

Wesley International Academy
Summary of Actions
September 19, 2017

Tom Tidwell
Mazie Lynn Causey
Elisa Buckner
Jan Hansen
Ewa Carter
Thomas Ryan-lawrence
Exoffio Members:
Beth Gay
Jason Marshall

M. Causey made a motion to approve committee members.
T. Ryan-Lawrence seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Buckner	Absent
D. Holloman	Aye
T. Tidwell	Aye
J. Hansen	Aye
T. Ryan-Lawrence	Aye
M. Causey	Aye
K. Delp	Aye
C. Hill	Absent
S. Burnes	Aye
N. Jones	Absent
B. Gay	Aye

Strategic Planning Committee Membership

M. Causey made a motion to dismantle Strategic Planning Committee.
D. Holloman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Holloman	Aye
J. Hansen	Aye
C. Hill	Absent
N. Jones	Absent
T. Ryan-Lawrence	Aye
E. Buckner	Absent
M. Causey	Aye
B. Gay	Aye
S. Burnes	Aye
K. Delp	Aye

Academic Excellence Committee Annual Goals

Wesley International Academy
Summary of Actions
September 19, 2017

Annual Goals:

Review routinely the MAP and Milestones data

Monitor the increase by 3 percentage points on MAP and Milestones data

Review sub-categories routinely in terms of their progress on testing

D. Holloman made a motion to accept goals as stated below.

J. Hansen seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

T. Tidwell	Aye
J. Hansen	Aye
C. Hill	Absent
D. Holloman	Aye
S. Burnes	Aye
M. Causey	Aye
N. Jones	Absent
T. Ryan-Lawrence	Aye
E. Buckner	Absent
K. Delp	Aye
B. Gay	Aye

Development Committee Annual Goals

Annual Goals:

Raise \$75,000 as stated in the committee report.

K. Delp made a motion to approve committee goals.

J. Hansen seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

T. Ryan-Lawrence	Aye
M. Causey	Aye
K. Delp	Aye
T. Tidwell	Aye
N. Jones	Absent
B. Gay	Aye
J. Hansen	Aye
C. Hill	Absent
S. Burnes	Aye
E. Buckner	Absent
D. Holloman	Aye

Finance Committee Annual Goals

S. Burnes made a motion to postpone until October meeting.

Wesley International Academy
Summary of Actions
September 19, 2017

D. Holloman seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

S. Burnes	Aye
D. Holloman	Aye
M. Causey	Aye
N. Jones	Absent
B. Gay	Aye
E. Buckner	Absent
T. Tidwell	Aye
T. Ryan-Lawrence	Aye
K. Delp	Aye
J. Hansen	Aye
C. Hill	Absent

Governance Committee Annual Goals

Annual Goals:

Update WIA Policy Documents

Update the Family and Staff Handbooks

Update Bylaws

Formalize the board recruitment and on boarding processes

Ensure creation of measurable goals for the board as a whole

M. Causey made a motion to approve annual goals.

T. Ryan-Lawrence seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

C. Hill	Absent
T. Tidwell	Aye
B. Gay	Aye
S. Burnes	Aye
N. Jones	Absent
J. Hansen	Aye
K. Delp	Aye
E. Buckner	Absent
D. Holloman	Aye
M. Causey	Aye
T. Ryan-Lawrence	Aye

Legal Counsel Change

M. Causey made a motion to sever relationship with Burr Forman as primary counsel in favor of our relationship with McGuire Woods in light of feedback received during charter renewal process with APS.

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Summary of Actions
September 19, 2017

D. Holloman seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Delp	Aye
T. Tidwell	Aye
T. Ryan-Lawrence	Aye
B. Gay	Aye
C. Hill	Absent
S. Burnes	Aye
D. Holloman	Aye
E. Buckner	Absent
J. Hansen	Aye
M. Causey	Aye
N. Jones	Absent

Adjourn Meeting

B. Gay made a motion to adjourn the meeting.

T. Ryan-Lawrence seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

S. Burnes	Aye
N. Jones	Absent
K. Delp	Aye
J. Hansen	Aye
C. Hill	Absent
E. Buckner	Absent
T. Ryan-Lawrence	Aye
T. Tidwell	Aye
M. Causey	Aye
D. Holloman	Aye
B. Gay	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 PM.