



Wesley International Academy

April Board Meeting

Date and Time

Tuesday April 18, 2017 at 6:00 PM EDT

Location

WIA Auditorium

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Thomas Ryan-Lawrence	3 m
B. Call the Meeting to Order		Beth Gay	
C. Approve Minutes	Approve Minutes	Beth Gay	
D. Executive Updates		Beth Gay	5 m
E. Executive Director Comments		Jason Marshall	10 m
II. Finance			6:18 PM
Finance			
A. Committee Report and Current Status of 2017-2018 Budget	Discuss	Clay Elrod	10 m
III. Governance			6:28 PM
Governance			
A. Committee Report	Discuss	Tom Tidwell	10 m

	Purpose	Presenter	Time
IV. Academic Excellence			6:38 PM
Academic Excellence			
A. Committee Report	Discuss	Portia Brown	5 m
V. Development			6:43 PM
Development			
A. Committee Report	Discuss	Katie Delp	5 m
VI. Strategic Planning			6:48 PM
Strategic Planning			
A. Committee Report	Discuss	Nicole Jones	15 m
VII. ED Support And Eval			7:03 PM
ED Support And Eval			
A. Committee Report	Discuss	Katie Delp	5 m
VIII. Other Business			7:08 PM
A. PTSA BOD Meeting Update	FYI	Mazie Lynn Causey	5 m
<p>This month's update provided by Mazie Lynn. May representative - No PTSA meeting in May.</p>			
B. Public Comments	FYI	Beth Gay	5 m
IX. Closing Items			7:18 PM
A. Adjourn Meeting	Vote		