



# Wesley International Academy

## May Board Meeting

### **Date and Time**

Tuesday May 16, 2017 at 6:00 PM

### **Location**

WIA Auditorium

### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Thomas Ryan-Lawrence	3
<b>B.</b> Call the Meeting to Order		Beth Gay	1
<b>C.</b> Approve Minutes	Vote	Beth Gay	3
<b>D.</b> Executive Updates		Beth Gay	5
June's BOD meeting date change to June 13th from 6:00pm to 8:00pm; FY 2017-2018 full board training - August 17th and October 12th, 4:00pm to 8:00pm - location TBA Revised voting procedure for any votes of the BOD			
<b>E.</b> Executive Director Comments		Jason Marshall	10
<b>II. Finance</b>			
<b>A.</b> Committee Report	Discuss	Clay Elrod	5
<b>B.</b> Recommendation of a FY 2017-2018 budget	Vote	Clay Elrod	15
<b>III. Governance</b>			
<b>A.</b> Term limits of board officers Proposed ByLaw Amendment	Discuss	Tom Tidwell	5
<b>B.</b> Creating immediate past officer role(s) Proposed ByLaw Amendment	Discuss	Tom Tidwell	5
<b>C.</b> Housekeeping Items Proposed ByLaw Amendment	Discuss	Tom Tidwell	5

<b>D.</b> Reducing percentage of Board Members who are parents of enrolled WIA students to no more than 1/3 Proposed ByLaw Amendment	Vote	Tom Tidwell	10
<b>E.</b> 2017-2018 Potential Board Member Overview Review slate of candidates for 2017-2018. Make decision on how many new board members we want to bring on and select the final candidates.	Discuss	Mazie Lynn Causey	10
<b>F.</b> ED Evaluation Report Update on LKES training and Credentialing; Update on FY 2016-2017 ED Evaluation using LKES	FYI	Thomas Ryan-Lawrence	5

**IV. Academic Excellence**

<b>A.</b> Committee Report	Discuss	Elisa Buckner	10
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**V. Development**

<b>A.</b> Committee Report Finishing strong with Red Thread Allocation of 2016-2017 funds	Discuss	Katie Delp	10
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**VI. Strategic Planning**

<b>A.</b> Committee Report	Discuss	Nicole Jones	10
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**VII. Other Business**

<b>A.</b> PTSA BOD Meeting Update No May PTSA meeting to be updated on. Next month's report from Tom Tidwell	FYI	Thomas Ryan-Lawrence	1
<b>B.</b> BOT Implementation Committee Setup in BOT & Training	FYI	Thomas Ryan-Lawrence	5
<b>C.</b> Public Comments	FYI	Beth Gay	5

**VIII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote		
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