



# Wesley International Academy

## June 13th Board Meeting

### Date and Time

Tuesday June 13, 2017 at 6:00 PM EDT

### Location

WIA Auditorium

### Agenda

|  | Purpose         | Presenter            | Time           |
|--|-----------------|----------------------|----------------|
| <b>I. Opening Items</b>  |                 |                      | <b>6:00 PM</b> |
| Opening Items  |                 |                      |                |
| <b>A. Record Attendance and Guests</b>                             |                 | Thomas Ryan-Lawrence | 3 m            |
| <b>B. Call the Meeting to Order</b>                                |                 | Beth Gay             | 1 m            |
| <b>C. Approve Minutes</b>  | Approve Minutes | Beth Gay             | 3 m            |
| Approve minutes for May Board Meeting on May 16, 2017              |                 |                      |                |
| <b>D. Executive Updates</b>  | Discuss         | Beth Gay             | 5 m            |
| Introduce Director Accountability Matrix (aka Wingman Spreadsheet) |                 |                      |                |
| <b>E. Executive Director Comments</b>                              |                 | Jason Marshall       | 10 m           |
| Status of Single Gender Education Recommendation                   |                 |                      |                |
| <b>F. Review and Ratification of Legal Counsel for WIA</b>         | Vote            | Jason Marshall       | 5 m            |
| <b>II. Finance</b>   |                 |                      | <b>6:27 PM</b> |
| Finance  |                 |                      |                |
| <b>A. Committee Report</b>   | Discuss         | Clay Elrod           | 5 m            |

Purpose Presenter Time

Finance policy changes are not ready to present this month.

**III. Governance**

**6:32 PM**

Governance

**A. Proposed Bylaw Amendment #1** Vote Tom Tidwell 4 m

Modify paragraph numbering to eliminate duplication and enhance & correct meeting requirements

**B. Proposed Bylaw Amendment #2** Vote Tom Tidwell 4 m

Modify paragraph numbering to eliminate duplication, enhance explanation of meeting requirements, and enhance explanation of remote meeting attendance.

**C. Proposed Bylaw Amendment #3** Vote Tom Tidwell 4 m

Adjust responsibility for Director nomination & selection process, clarify Director service eligibility, and clarify Director election voting requirements

**D. Proposed Bylaw Amendment #4** Vote Tom Tidwell 4 m

Adjust responsibility for Director nomination & selection process, clarify Director replacement voting requirements.

**E. Proposed Bylaw Amendment #5** Vote Tom Tidwell 4 m

Clarify language, modify paragraph numbering to eliminate duplication, require an Executive Committee, and adjust responsibility for Director nomination & selection process.

**F. Election of Board Members** Vote Tom Tidwell 3 m

**G. Charter Renewal Appendix and Matrix Review** FYI Elisa Buckner 15 m

- 1. Annotated Index
- 2. Evaluation Framework
- 3. Roles and responsibilities
- 4. Enrollment and lottery policy
- 5. The grievance policy
- 6. The Organizational Chart

**H. Election of Board Chair FY18** Vote Beth Gay 2 m

**I. Election of Board Vice-Chair FY18** Vote Beth Gay 2 m

**J. Election of Board Secretary FY18** Vote Beth Gay 2 m

**K. Election of Board Treasurer FY18** Vote Beth Gay 2 m

|   | Purpose | Presenter            | Time           |
|---|---------|----------------------|----------------|
| <b>IV. Academic Excellence</b>  |         |                      | <b>7:18 PM</b> |
| Academic Excellence   |         |                      |                |
| A. Committee Report   | Discuss | Elisa Buckner        | 10 m           |
| <b>V. Development</b>   |         |                      | <b>7:28 PM</b> |
| Development   |         |                      |                |
| A. Committee Report   | Discuss | Katie Delp           | 10 m           |
| <b>VI. Strategic Planning</b>   |         |                      | <b>7:38 PM</b> |
| Strategic Planning  |         |                      |                |
| A. Committee Report   | Discuss | Nicole Jones         | 10 m           |
| <b>VII. Other Business</b>  |         |                      | <b>7:48 PM</b> |
| A. PTSA BOD Meeting Update  | FYI     | Thomas Ryan-Lawrence | 5 m            |
| June PTSA Meeting update by Tom Tidwell.<br>Will select dates for FY18 during July's board meeting. |         |                      |                |
| B. BOT Implementation   | FYI     | Thomas Ryan-Lawrence | 5 m            |
| Committee Setup in BOT & Training   |         |                      |                |
| C. Public Comments  | FYI     | Beth Gay             | 5 m            |
| <b>VIII. Closing Items</b>  |         |                      | <b>8:03 PM</b> |
| A. Adjourn Meeting  | Vote    |                      |                |