



Wesley International Academy

July Board Meeting

Date and Time

Tuesday July 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	1 m
C. Approve Minutes	Approve Minutes	Beth Gay	3 m
Approve minutes for June 13th Board Meeting on June 13, 2017			
D. Executive Updates	Discuss	Beth Gay	5 m
E. Executive Director Comments		Jason Marshall	10 m
II. Finance			6:22 PM
Finance			
A. Committee Report	Discuss	Chip Hill	5 m
III. Governance			6:27 PM
Governance			

	Purpose	Presenter	Time
A. Approval of Annual Governance Training Plan	Vote	Mazie Lynn Causey	5 m
B. Establish Executive Committee for 2017-2018 (per ByLaw Section 4.7)	Vote	Beth Gay	1 m
C. ByLaw Amendment 3.2	Vote	Mazie Lynn Causey	5 m

Deferred from June 13, 2017 meeting due to additional necessary modifications.

D. Approval of Revised Conflict of Interest Policy to incorporate mandatory GaDOE requirements	Vote	Mazie Lynn Causey	5 m
E. Use of Weighted Lottery	Vote	Mazie Lynn Causey	10 m

Discuss and vote on the use of weighted lottery for enrollment through HB 372 to provide greater weight in the WIA lottery to applications from families who qualify as economically disadvantaged beginning with the application period for the 2018-2019 school year.

F. Charter Renewal Application & Authorize Submission of the Application to the Authorizer (APS & GaDOE)	Vote	Mazie Lynn Causey	10 m
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Approve and submit the charter renewal application previously provided to the BOD via email, that is necessary to solicit a renewed charter from the Atlanta Public Schools and GA Dept. of Education to begin with the 2018-2019 school year with the understanding that the application is still subject to minor formatting edits to ensure compliance with the state and district requirements.

IV. Academic Excellence 7:03 PM

Academic Excellence

A. Committee Report	Discuss	Elisa Buckner	10 m
B. CCRPI Training Recommendation	Discuss	Elisa Buckner	10 m

Proposal to have training done for the Board and school leadership

V. Development 7:23 PM

Development

A. Committee Report	Discuss	Katie Delp	10 m
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VI. Strategic Planning 7:33 PM

Strategic Planning

	Purpose	Presenter	Time
A. Committee Report	Discuss	Nicole Jones	10 m
VII. Other Business			7:43 PM
A. PTSA BOD Meeting Update	FYI	Thomas Ryan-Lawrence	10 m
Need to select dates for FY17-18			
B. BOT Implementation	FYI	Thomas Ryan-Lawrence	5 m
Committee Setup in BOT & Training			
C. Public Comments	FYI	Beth Gay	5 m
D. Review of ED Evaluation from 2016-2017 School Year	FYI	Thomas Ryan-Lawrence	5 m
<p>Final evaluation from Lakeysha Hallmon has been submitted, in addition to LKES evaluation completed per state guidelines. Can go into Executive Session to discuss, or email a copy of final evaluation to all board members for reference.</p>			
E. Approval of revised student and staff handbooks previously emailed to BOD	Vote	Mazie Lynn Causey	5 m
VIII. Closing Items			8:13 PM
A. Adjourn Meeting	Vote		