



Wesley International Academy

August Board Meeting

Date and Time

Tuesday August 15, 2017 at 6:00 PM EDT

Location

WIA Auditorium

The August meeting of the WIA Board of Directors will take place on August 15, 2017 beginning at 6:00pm in the WIA Auditorium. We hope to see as many stakeholders attend as possible.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Thomas Ryan-Lawrence	5 m
B. Call the Meeting to Order		Beth Gay	2 m
C. Approve Minutes	Approve Minutes	Beth Gay	5 m
Approve minutes for July Board Meeting on July 18, 2017			
II. Executive Updates			6:12 PM
A. Board Committee Membership & Goals	FYI	Beth Gay	5 m
III. Executive Director Updates			6:17 PM
A. Monthly Report	FYI	Jason Marshall	10 m
IV. Academic Excellence			6:27 PM

	Purpose	Presenter	Time
Academic Excellence			
A. Committee Report	FYI	Darryl Holloman	10 m
V. Development			6:37 PM
Development			
A. Committee Report	FYI	Katie Delp	10 m
VI. Finance			6:47 PM
Finance			
A. Committee Report	FYI	Chip Hill	10 m
VII. Governance			6:57 PM
Governance			
A. WIA Policy Roundup Taskforce Creation	FYI	Tom Tidwell	5 m
B. August 17 Training Reminder	Discuss	Mazie Lynn Causey	3 m
C. Charter Renewal Application Update	Discuss	Mazie Lynn Causey	5 m
VIII. Strategic Planning			7:10 PM
A. Committee Update	FYI	Nicole Jones	10 m
IX. Other Business			7:20 PM
A. PTSA Board Meeting Update	FYI	Thomas Ryan-Lawrence	1 m
Sign up for participation in PTSA Board Meetings will immediately follow tonight's board meeting.			
B. Board on Track Implementation	FYI	Thomas Ryan-Lawrence	1 m
Thomas is available tonight as long as needed to walk anyone through creating agendas, taking minutes, and publishing to public portal.			
C. Public Comments	FYI	Thomas Ryan-Lawrence	5 m

X. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

7:27 PM

Vote