



# Wesley International Academy

## September Board Meeting

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### Date and Time

Tuesday September 19, 2017 at 6:00 PM EDT

### Location

WIA Media Center

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The September meeting of the WIA Board of Directors will take place on Tuesday September 19, 2017 beginning at 6:00pm in the WIA Media Center. We hope to see as many stakeholders attend as possible.

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### 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	5 m
<b>B. Call the Meeting to Order</b>		Beth Gay	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Beth Gay	5 m
Approve minutes for August Board Meeting on August 15, 2017			
<b>II. Executive Updates</b>			<b>6:12 PM</b>
<b>A. Executive Updates</b>	FYI	Beth Gay	5 m
<b>III. Executive Director Updates</b>			<b>6:17 PM</b>
<b>A. Monthly Report</b>	FYI	Jason Marshall	15 m
<b>IV. Academic Excellence</b>			<b>6:32 PM</b>

	Purpose	Presenter	Time
Academic Excellence			
A. Committee Report	FYI	Darryl Holloman	10 m
<b>V. Development</b>			<b>6:42 PM</b>
Development			
A. Committee Report	FYI	Katie Delp	10 m
<b>VI. Finance</b>			<b>6:52 PM</b>
Finance			
A. Committee Report	FYI	Chip Hill	10 m
<b>VII. Governance</b>			<b>7:02 PM</b>
Governance			
A. Academic Excellence Committee Membership	Vote	Beth Gay	10 m
B. Development Committee Membership	Vote	Beth Gay	10 m
C. Finance Committee Membership	Vote	Beth Gay	10 m
D. Governance Committee Membership	Vote	Beth Gay	10 m
E. Strategic Planning Committee Membership	Vote	Beth Gay	10 m
F. Academic Excellence Committee Annual Goals	Vote	Beth Gay	5 m
G. Development Committee Annual Goals	Vote	Beth Gay	10 m
H. Finance Committee Annual Goals	Vote	Beth Gay	5 m
I. Governance Committee Annual Goals	Vote	Beth Gay	5 m
J. Strategic Planning Committee Annual Goals	Vote	Beth Gay	5 m
K. Legal Counsel Change	Vote	Tom Tidwell	10 m
<b>VIII. Strategic Planning</b>			<b>8:32 PM</b>
A. Committee Update	FYI	Nicole Jones	10 m
<b>IX. Other Business</b>			<b>8:42 PM</b>
A. PTSA Board Meeting Update	FYI	Beth Gay	10 m
Presentation from September Meeting by Beth Gay.			
October Meeting on 10/03/17 - WIA BOD Representatives include Mazie Lynn Causey and Chip Hill			
B. Board on Track Implementation	Discuss	Thomas Ryan-Lawrence	5 m
Follow up to see if there are any questions regarding BOT.			

C. Public Comments

Purpose  
FYI

Presenter  
Thomas  
Ryan-  
Lawrence

Time  
5 m

**X. Closing Items**

**9:02 PM**

A. Adjourn Meeting

Vote