



# Wesley International Academy

## October Board Meeting

Amended on October 17, 2017 at 7:31 PM EDT

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### Date and Time

Tuesday October 17, 2017 at 6:00 PM EDT

### Location

WIA Media Center

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The October meeting of the WIA Board of Directors will take place on Tuesday October 17, 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	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Thomas Ryan-Lawrence	5
B. Call the Meeting to Order		Beth Gay	2
C. Approve Minutes	Approve Minutes	Beth Gay	5
<b>II. Executive Updates</b>			
A. October 19th Training 4:00pm to 8:00pm in WIA Media Center	FYI	Beth Gay	1
B. Reminder: State DOE Charter Renewal Interview • Still waiting on a date • Be prepared - review your documents	FYI	Beth Gay	1
C. November Board Meeting Regularly scheduled meeting falls on the week of Thanksgiving. Move to either 2nd or 4th Tuesday.	Vote	Beth Gay	5
D. Reminder: Holiday Dinner for Board and Leadership Team Sunday December 3rd at Ziba's at 6:00pm.	FYI	Beth Gay	3

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|--|-----|----------|---|
| <b>E. Upcoming Stakeholder Meeting Dates</b><br>re: Single Gender  | FYI | Beth Gay | 3 |
| <ul style="list-style-type: none"> <li>• October 18th - 4:30pm to 5:30pm</li> <li>• October 19th - 8:30am to 9:30am</li> </ul> |     |          |   |

As many board members should be present as possible.

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|---------------------------------------|-----|-------------------------|----|
| <b>F. Executive Committee Meeting</b> | FYI | Mazie<br>Lynn<br>Causey | 10 |
|---------------------------------------|-----|-------------------------|----|

Update BOD on the fact and content of Executive Committee Meeting that took place on October 10, 2017

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|---|------|----------|---|
| <b>G. October Special Meeting of the Board</b>  | Vote | Beth Gay | 5 |
| Review reason for a special meeting of the Board and vote on a date and time, keeping in mind the need for public notice. |      |          |   |

### III. Executive Director Updates

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|-------------------------------------|-----|-------------------|---|
| <b>A. Monthly Report</b>            | FYI | Jason<br>Marshall | 5 |
| <b>B. Instruction</b>               | FYI | Jason<br>Marshall | 5 |
| CCRPI-Study Island and Benchmarking |     |                   |   |
| <b>C. Planning and Assessment</b>   | FYI | Jason<br>Marshall | 5 |
| Data Wise / Wesley University       |     |                   |   |
| <b>D. School Climate</b>            | FYI | Jason<br>Marshall | 5 |
| Fun Run                             |     |                   |   |

### IV. Academic Excellence

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|----------------------------|-----|--------------------|----|
| <b>A. Committee Report</b> | FYI | Darryl<br>Holloman | 10 |
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### V. Development

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|----------------------------|-----|---------------|----|
| <b>A. Committee Report</b> | FYI | Katie<br>Delp | 10 |
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### VI. Finance

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|----------------------------|-----|-----------|----|
| <b>A. Committee Report</b> | FYI | Chip Hill | 10 |
|----------------------------|-----|-----------|----|

### VII. Governance

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|--|---------|-------------------------|----|
| <b>A. Committee Report</b>   | FYI     | Mazie<br>Lynn<br>Causey | 5  |
| <b>B. Board Recruitment and Onboarding</b>   | Discuss | Tom<br>Tidwell          | 10 |
| <b>C. Finance Committee Membership</b><br>(deferred from September)                | Vote    | Suzanne<br>Burnes       | 5  |
| <b>D. Finance Committee Goals</b> (Deferred<br>from September)                     | Vote    | Suzanne<br>Burnes       | 5  |
| <b>E. Academic Excellence Committee</b><br>Membership (Deferred from<br>September) | Vote    | Elisa<br>Buckner        | 5  |

