



Wesley International Academy

January Board Meeting

Date and Time

Tuesday January 16, 2018 at 6:00 PM EST

Location

WIA Media Center

The December meeting of the WIA Board of Directors will take place on Tuesday January 16, 2017 beginning at 6:00pm in the WIA Media Center. We hope to see as many stakeholders attend as possible.

Agenda

	Purpose	Presenter	Duration
I. 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	3 m
Approve Minutes from December regularly scheduled meeting			
Approve minutes for December Board Meeting on December 19, 2017			
II. Executive Director Updates			
A. Monthly Report	FYI	Jason Marshall	10 m
B. Submission of Charte Application to GaDOE	FYI	Jason Marshall	5 m
C. APS Repayment Updates	FYI	Jason Marshall	5 m
D. Recap on New Hires	FYI	Jason Marshall	5 m
E. Open positions at WIA	FYI	Jason Marshall	5 m
F. Principals provide updates for testing	FYI	Donald Mason	5 m
G. Public Comments	FYI	Thomas Ryan-Lawrence	5 m

Public comments are encouraged and must remain in accordance with WIA policies and procedures. The board allows any stakeholder an open forum to state their comments during any regularly scheduled or special meeting of the Board of Directors.

- Public comments are limited to 2 minutes per person.
- This is not a question and answer session, but rather an opportunity for stakeholders to share their thoughts and opinions in a respectful manner.
- Those wishing to comment to should sign up in advance of the meeting via https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform. **Please note, online sign up will close fifteen minutes before the start of the meeting.** Those wishing to speak that have not signed up online in advance of the meeting may sign up in person prior to the beginning of the board meeting.
- In the interest of time, all policies and procedures, specifically time limits, will be strictly enforced.

III. Board Chair Updates

IV. Academic Excellence

A. Committee Report	FYI	Darryl Holloman	10 m
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V. Development

A. Committee Report	FYI	Katie Delp	10 m
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VI. Finance

A. Committee Report	FYI	Chip Hill	10 m
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VII. Governance

A. Committee Report	FYI	Mazie Lynn Causey	5 m
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B. Board Recruitment	Discuss	Mazie Lynn Causey	10 m
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C. Charter Renewal Application Update	Discuss	Mazie Lynn Causey	10 m
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VIII. Other Business

A. January PTSA Board Meeting	FYI	Katie Delp	10 m
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To be held on January 9th at 6:00pm in the WIA Media Center. It will be attended by Tom Tidwell and Katie Delp.

B. PTSA Board Meeting Update - February	FYI	Tom Tidwell	2 m
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February meeting to be attended by Thomas Ryan-Lawrence and Darryl Holloman

IX. Closing Items

A. Adjourn Meeting	Vote
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