



Wesley International Academy

February Board Meeting

Date and Time

Tuesday February 20, 2018 at 6:00 PM EST

Location

WIA Media Center

The December meeting of the WIA Board of Directors will take place on Tuesday February 20, 2017 beginning at 6:00pm in the WIA Media Center. 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	3 m
Approve Minutes from January regularly scheduled meeting			
Approve minutes for January Board Meeting on January 16, 2018			
II. Executive Director Updates			6:10 PM
A. Monthly Report	FYI	Jason Marshall	10 m
B. Charter Renewal Update with GaDOE	FYI	Jason Marshall	5 m
C. MYP Updates	FYI	Donald Mason	15 m
D. PYP Updates	FYI	Anita Lawrence	15 m
E. Public Comments	FYI	Thomas Ryan-Lawrence	5 m

	Purpose	Presenter	Time
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.			
<ul style="list-style-type: none"> • 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, <i>all policies and procedures, specifically time limits, will be strictly enforced.</i> 			

III. Board Chair Updates 7:00 PM

A. Dashboard Creation	Discuss	Mazie Lynn Causey	10 m
<p>Introduce dashboard concept for Board meetings and solicit ideas for what to include. Aim to begin March 2018.</p>			

B. Board Donations due by May 1st	FYI	Beth	5 m
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IV. Academic Excellence 7:15 PM

Academic Excellence

A. Committee Report	FYI	Darryl Holloman	10 m
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V. Development 7:25 PM

Development

A. Committee Report	FYI	Katie Delp	10 m
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VI. Finance 7:35 PM

Finance

A. Committee Report	FYI	Chip Hill	10 m
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VII. Governance 7:45 PM

Governance

A. Board Recruitment Update	Discuss	Mazie Lynn Causey	10 m
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Recruitment Needs for 2018:

- Beth Gay's final term expires June 30, 2018 (skills: HR, projects, facilities)
- Elisa Buckner not returning for term that expires June 30, 2020 (skills: education, academic counseling)
- **Terms to be filled to balance the classes**
 - 1y term for 2018-19
 - 2y term for 2018-2020

	Purpose	Presenter	Time
Interview Panel Being Established - Tom Tidwell Coordinating			
B. Charter Renewal Application Update	Discuss	Mazie Lynn Causey	15 m
<ul style="list-style-type: none"> • GaDOE Interview completed Friday, February 9 • Anticipate receiving Request for Clarification • Possible recommendation for the March GaDOE Board Meetings (March 21-22, 2018) 			
C. Secondary Legal Counsel	Vote	Mazie Lynn Causey	5 m
<p>Christopher E. Adams (http://www.khlawfirm.com/attorney/christopher-e-adams) Krevolin & Horst, LLC One Atlantic Center 1201 West Peachtree Street, NW Suite 3250 Atlanta, GA 30309</p>			
VIII. Other Business			8:15 PM
A. PTSA Board Meeting	FYI	Katie Delp	10 m
February meeting held on February 6th; attended by Darryl Holloman.			
March meeting to be held on March 6th; will be attended by Nicole Jones.			
B. Board On Track	Discuss	Thomas Ryan-Lawrence	15 m
<p>BoardSavvy Web Trainings 50 Web-Based Walk-In Clinics and Webinars in the first half of 2018. Free to all BoardOnTrack Members Topics include: Strengthening Board-CEO Partnership Governance vs. Management Active and Engaged Board and Committees Running Highly Effective Board Meetings Getting the most out of the BoardOnTrack web app Click here to register for courses today!</p> <p>Training on using OKRs.</p>			
IX. Closing Items			8:40 PM
A. Adjourn Meeting	Vote		