



# Wesley International Academy

## March Board Meeting

### Date and Time

Tuesday March 20, 2018 at 6:00 PM EDT

### Location

WIA Media Center

The March meeting of the WIA Board of Directors will take place on Tuesday March 20, 2018 beginning at 6:00pm in the WIA Media Center. We hope to see as many stakeholders attend as possible.

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Thomas Ryan-Lawrence	5 m
<b>B.</b> Call the Meeting to Order		Beth Gay	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Beth Gay	2 m
Approve Minutes from February regularly scheduled meeting			
Approve minutes for February Board Meeting on February 20, 2018			
<b>D.</b> Approve "Emergency Board Meeting" minutes from March 6, 2018	Approve Minutes	Beth Gay	2 m
Approve minutes for Emergency Board Meeting on March 6, 2018			
<b>II. Executive Director Updates</b>			
<b>A.</b> Monthly Report	FYI	Jason Marshall	5 m
Instructional Leadership-Data presentation HR Management-Contracts Community relations-Development Dinners			
<b>B.</b> Charter Renewal Update with GaDOE	FYI	Jason Marshall	5 m
<ul style="list-style-type: none"> <li>• Clarification submitted as requested on March 7, 2018</li> <li>• Anticipate recommendation for the March GaDOE Board Meetings (March 21-22, 2018) - please plan to attend those meetings, if possible</li> </ul>			

- As of agenda drafting, GaDOE March Agenda and Meeting Schedule is not yet available online
- Draft charter contract being vetted and negotiated on our behalf by one of our attorneys, Chris Adams
  - Weighted lottery
  - Annual financial income

**C. MYP Updates** FYI Donald Mason 15 m

Overall average on each benchmark for each subject area (Math, SS, Science, ELA).

Growth by grade level for each subject area.

SPED performance data for ELA/Math

**D. PYP Updates** FYI Anita Lawrence 15 m

Overall average on each benchmark for each subject area (Math, SS, Science, ELA).

Growth by grade level for each subject area.

SPED performance data for ELA/Math

**E. 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](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

**A. Dashboard Creation** Discuss Beth Gay 5 m

- Mazie Lynn asking to deferred until May 2018 in light of demands of charter renewal, ByLaws updates and pending child birth
  - Introduce dashboard concept for Board meetings and solicit ideas for what to include.
  - Original aim to begin March 2018
- If you have suggestions for what to include, please email them to Mazie Lynn

**B. Board Donations due by May 1st** FYI Beth 5 m

### IV. Academic Excellence

**A. Committee Report** FYI Darryl Holloman 10 m

### V. Development

**A. Committee Report** FYI Katie Delp 10 m

## VI. Finance

<b>A. Committee Report</b>	FYI	Chip Hill	10 m
<b>B. 2018 Amended Budget</b>	Vote	Chip Hill	15 m

Includes time for public comment on the proposed budget amendment for 2018 as the Board Meeting is also serving as the 2nd public hearing on the topic.

## VII. Governance

<b>A. Board Recruitment Update</b>	Discuss	Tom Tidwell	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

### Interview Panel:

- Katie Delp
- Tom Tidwell
- Jan Hansen
- Ewa Carter
- Kate Boyer

### Interview Dates/Times Being Established - Tom Tidwell Coordinating (all Board members welcome to attend any interview)

- One interview completed March 20, 2018
- Two additional interviews pending

<b>B. Board Training</b>	Discuss	Thomas Ryan-Lawrence	3 m
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- 1hr BOT Training - Overview and OKRs - will be held in conjunction with our July 2018 Board meeting
- Time: either from 5-6p or 6-7p depending on the volume of matters to discuss at the regular meeting

<b>C. Policy and Handbook Update</b>	Discuss	Jan Hansen	5 m
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- Effort is on-going with great input from the Administrative faculty
- Anticipate offering a First Reader version to the Board in April
  - ByLaws
  - Student & Family Handbook
  - Faculty Handbook
  - Retention Policy will likely take longer (Thomas can update on this particular policy)

<b>D. Board on Track</b>	FYI	Thomas Ryan-Lawrence	10 m
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- Review video training available and how to obtain GCSA credit for training
- CEO Evaluation - to be reviewed by Executive Committee and discussed at next board meeting. This is different than LKES evaluation required by the State.
- BOT Insights: What we can learn about our board

- Unapproved Committee Minutes in BOT - Please approve prior to next full board meeting

**VIII. Other Business**

**A. PTSA Board Meeting** FYI Darryl Holloman 10 m

February meeting held on February 6th; attended by Darryl Holloman.

March meeting held on March 6th; attended by Nicole Jones.

April meeting to be held April 10th and will be attended by Elisa Buckner

**IX. Closing Items**

**A. Adjourn Meeting** Vote