



# Wesley International Academy

## April Board Meeting

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### Date and Time

Tuesday April 17, 2018 at 6:00 PM EDT

### Location

WIA Media Center

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The April meeting of the WIA Board of Directors will take place on Tuesday, April 17, 2018 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>			
<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 March 2018 regularly scheduled meeting			
Approve minutes for March Board Meeting on March 20, 2018			
<b>II. Executive Director Updates</b>			
<b>A.</b> Monthly Report	FYI	Jason Marshall	5 m
<b>B.</b> Grant Award Announcement	FYI	Lisa Price	10 m
<b>C.</b> CCRPI Changes	FYI	Donald Mason	10 m
<b>D.</b> Milestones Schedule	FYI	Donica Johnson	10 m
<b>E.</b> PYP: Q3 Benchmark Action Plan	FYI	Anita Lawrence	10 m
<b>III. Public Comments</b>			
<b>A.</b> Public Comments	Discuss	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-1HHyOAtNLSLHxyfyZ9e\\_a3DPZZBCX7bubkbqZ9nIY/viewform](https://docs.google.com/forms/d/1F-1HHyOAtNLSLHxyfyZ9e_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.

#### IV. Board Chair Updates

<b>A. Charter Renewal Update with GaDOE</b>	Vote	Mazie Lynn Causey	5 m
<ul style="list-style-type: none"> <li>• Anticipate recommendation for the May GaDOE Board Meetings (May 2-3, 2018) - please plan to attend those meetings, if possible             <ul style="list-style-type: none"> <li>• As of agenda drafting, GaDOE May Agenda and Meeting Schedule are not yet available online</li> </ul> </li> <li>• Draft charter contract being vetted and negotiated on our behalf by one of our attorneys, Chris Adams             <ul style="list-style-type: none"> <li>• Weighted lottery</li> <li>• Annual financial income - necessitates addendum between Wesley &amp; APS</li> </ul> </li> </ul>			
<b>B. Board Donations due by May 1st</b>	FYI	Beth	5 m
<b>C. APS Funding Agreement</b>	Vote	Mazie Lynn Causey	15 m
<b>D. GaDOE Proposed Charter Agreement</b>	Vote	Mazie Lynn Causey	15 m

#### V. Academic Excellence

<b>A. Committee Report</b>	FYI	Darryl Holloman	10 m
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#### VI. Development

<b>A. Committee Report</b>	FYI	Katie Delp	10 m
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#### VII. Finance

<b>A. Committee Report</b>	FYI	Chip Hill	10 m
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#### VIII. 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)
- Nicole Jones is not returning for term that expires June 30, 2020 (skills: fundraising, org. leadership, technology, PR)

##### **Terms to be filled to balance the classes:**

- 1y term for 2018-19
- 2y term for 2018-2020
- 2y term for 2018-2020

##### **Interview Panel:**

- Katie Delp

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

**Slate to be presented by Governance Committee for Board vote** May 15, 2018

**B. Board Training** Discuss Thomas Ryan-Lawrence 3 m

- 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

**C. Policy and Handbook Update** Discuss Jan Hansen 5 m

- Effort is on-going with great input from the Administrative faculty
- First Reader version to the Board in April 2018
  - ByLaws - delayed until May 2018
  - Student & Family Handbook
  - Faculty Handbook
  - Retention Policy will likely take longer (Thomas can update on this particular policy)
- Feedback to Jan on three handbooks by April 25, 2018 for final vetting at May 3, 2018 Governance Committee meeting
- Final Board review for potential adoption at May 15, 2018 Board meeting

**D. Board on Track** FYI Thomas Ryan-Lawrence 10 m

- 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.
- List of unapproved minutes uploaded to Agenda Packet. Please approve all remaining minutes prior to May meeting of BOD.

**IX. 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

**X. Closing Items**

**A. Adjourn Meeting** Vote