



Wesley International Academy

June Board Meeting

Date and Time

Tuesday June 19, 2018 at 6:00 PM EDT

Location

WIA Media Center

The June meeting of the WIA Board of Directors will take place on Tuesday, June 19, 2018 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
A. Record Attendance and Guests		Thomas Ryan- Lawrence	5 m
B. Call the Meeting to Order		Beth Gay	1 m
C. Approve Minutes	Approve Minutes	Beth Gay	2 m
Approve Minutes from May 2018 regularly scheduled meeting			
Approve minutes for May Board Meeting on May 15, 2018			
II. Executive Director Updates			6:08 PM
A. Monthly Report	FYI	Jason Marshall	30 m
Remarks from Jason			
III. Public Comments			6:38 PM
A. 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-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nLY/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

6:43 PM

A. Charter Renewal Update with GaDOE FYI Mazie
Lynn
Causey 2 m

- Charter contract has been signed
 - On to APS and GaDOE for their signatures
- APS Addendum to be signed and forwarded to APS

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

C. Dashboard Concept Discuss Mazie
Lynn
Causey 5 m

- Dashboard development meeting with administration held June 1, 2018 (academic)
- No additional feedback to date
- Most likely to begin use August 2018 (with adjustments as we go)

D. 2018-19 Committee Leadership Discussion Discuss Mazie
Lynn
Causey 10 m

- Establish leadership for 2018-19 committees
- Discussion board membership for 2018-19 committees
- Vote to ratify leaders and membership will be held in September

E. 2018-19 Calendar Discussion Discuss Mazie
Lynn
Causey 10 m

- Discuss general meeting schedule
- Committee Chairs to finalize committee meeting schedules

V. Academic Excellence

7:11 PM

A. Committee Report FYI Darryl
Holloman 10 m

VI. Development

7:21 PM

A. Committee Report FYI Katie
Delp 10 m

VII. Finance

7:31 PM

A. Committee Report FYI Chip Hill 10 m

B. 2018-2019 Budget Vote Lisa Price 15 m

Vote on the 2018-2019 budget. This will serve as the final public hearing for the 2018-2019 budget.

C. Determine the timing for step increases for teachers	Vote	Chip Hill	10 m
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VIII. Governance

8:06 PM

A. Required Annual Training	FYI	Thomas Ryan-Lawrence	5 m
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- Update on required annual training hours
- All training must be completed by June 30, 2018, even for non-returning board members
- Solicit preferences for training days/times for 2018-19

IX. Other Business

X. Executive Session

8:11 PM

A. Convene Executive Session: Personnel Matters	Vote	Mazie Lynn Causey	20 m
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B. Adjourn Executive Session: Personnel Matters	Vote	Mazie Lynn Causey	1 m
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XI. Closing Items

8:32 PM

A. Adjourn Meeting	Vote		
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