



Wesley International Academy

December Board Meeting

Date and Time

Tuesday December 19, 2017 at 6:00 PM EST

Location

WIA Media Center

The December meeting of the WIA Board of Directors will take place on Tuesday December 19, 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 November regularly scheduled meeting			
Approve minutes for November Board Meeting on November 1, 2017			
D. Approve Minutes	Approve Minutes	Beth Gay	3 m
Approve minutes from November Emergency Board Meeting			
Approve minutes for Emergency Board Meeting on November 6, 2017			
II. Executive Director Updates			
A. Monthly Report	FYI	Jason Marshall	10 m
B. 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.

C. Update on conversation with APS FYI Jason Marshall 5 m

Update from Jason on his conversations with APS and the effects and timeline of repayment of loan previously approved by the board.

III. Executive Updates

A. Board availability for training with Elisa Falco for charter update reviews FYI Beth Gay 5 m

B. Holiday Wishes and 2018 kick off FYI Beth Gay 3 m
Holiday wishes to the board and administration.

Hit the road running in 2018 to BTO and improve our performance for every student at WIA.

C. Submission of Agenda items for monthly meetings Discuss Beth Gay 15 m

Gain clarity around recommendations made by Elisa Falco and WIA procedures for submission of agenda items each month.

IV. Academic Excellence

A. Committee Report FYI Darryl Holloman 10 m

V. Development

A. Committee Report FYI Katie Delp 10 m

VI. Finance

A. Committee Report FYI Chip Hill 10 m

VII. Governance

A. Committee Report FYI Mazie Lynn Causey 5 m

B. Board Members Intent to Return 2018-2019 Discuss Mazie Lynn Causey 15 m

Overview of timeline for intent to return
Board activity requirements and attendance policies

C. Board Recruitment Discuss Alastair Pullen 10 m

D. Charter Renewal Update Discuss Mazie Lynn Causey 10 m

GaDOE Interview Scheduling Options (anticipating interview in January or February)

VIII. Other Business

A. PTSA Board Meeting Update FYI Thomas Ryan-Lawrence 10 m

November meeting held on 11/14/17 and will be attended by Jan Hanson.
(Update to be provided)
December meeting held on 12/12/17 and will be attended by Suzanne Burnes. (Update to be provided)
January meeting scheduled for 01/09/18 and will be attended by Tom Tidwell and Katie Delp.

B. January Board Meeting Discuss Beth Gay 5 m
To be held on January 16th at 6:00pm in the WIA Media Center

IX. Executive Session

A. Personnel Matter to be Discussed Vote Mazie Lynn Causey 15 m

X. Closing Items

A. Adjourn Meeting Vote