



# Wesley International Academy

## Emergency Board Meeting

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### Date and Time

Tuesday March 6, 2018 at 6:00 PM EST

### Location

211 Memorial Drive Atlanta, GA 30312

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The Wesley International Academy Board of Directors will meet at 6:00pm on Tuesday, March 6, 2018 in the Media Center of the school located at 211 Memorial Dr., Atlanta, GA 30312. This emergency meeting is being held in order to consider an urgent charter renewal application process matter presented by the Georgia Department of Education.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Thomas Ryan-Lawrence	5 m
<b>B. Call the Meeting to Order</b>		Beth Gay	2 m
<b>II. Executive Director Updates</b>			<b>6:07 PM</b>
<b>A. Public Comments</b>	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 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.

	Purpose	Presenter	Time
<p>• In the interest of time, <b><i>all policies and procedures, specifically time limits, will be strictly enforced.</i></b></p>			

B. Mellonie Rollo	FYI	Beth Gay	2 m
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Mother of first grader wishes to address concerns regarding the letter from the board of education.

<b>III. Governance Committee</b>	<b>6:14 PM</b>
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A. Review and approve Response to the GaDOE request for clarification	Vote	Mazie Lynn Causey	30 m
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Review and approve response to the Georgia Department of Education's February 21, 2018 Request for Clarification regarding Wesley International Academy's Charter Renewal Application.

Once approved by the BOD, the response will be hand delivered to the GaDOE on March 7, 2018.

<b>IV. Closing Items</b>	<b>6:44 PM</b>
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A. Adjourn Meeting	Vote
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