



Wesley International Academy

July 2018 Board Meeting

Date and Time

Tuesday July 17, 2018 at 6:00 PM EDT

Location

Media Center, Wesley International Academy, 211 Memorial Dr., Atlanta, GA 30312

The July 2018 meeting of the WIA Board of Directors will take place on Tuesday, July 17, 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		Mazie Lynn Causey	1 m
C. Approve Minutes	Approve Minutes	Mazie Lynn Causey	3 m
Approve Minutes from June 2018 regularly scheduled meeting			
Approve minutes for June Board Meeting on June 19, 2018			
II. Executive Director Updates			6:09 PM
A. Monthly Report	FYI	Jason Marshall	10 m
Remarks from Jason on Human Resources and hiring.			
III. Public Comments			6:19 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_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 6:24 PM

A. Housekeeping Matters	FYI	Mazie Lynn Causey	5 m
-------------------------	-----	-------------------------	-----

Charter Renewal Update

- Contract has been signed and forwarded to APS and GaDOE for their signatures
- APS Addendum signed and forwarded to APS

Board Documents via Docusign

1. Board Member Agreement
2. Wesley Code of Ethics
3. Board Acknowledgment of COI

B. 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)

C. 2018-19 Committee Meeting Schedule	Discuss	Mazie Lynn Causey	10 m
---------------------------------------	---------	-------------------------	------

- Discuss board membership for 2018-19 committees
- Determine dates for August committee meetings (week of August 20)
- Committee Chairs responsible to update BOT with meetings dates & details
- Vote to ratify leaders and membership will be held in October

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

- Finalize 2018-19 Calendar
- Discuss 2018-19 Training Dates

V. Academic Excellence 6:54 PM

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

Final Policies and Procedures (attached)

VI. Development 7:04 PM

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

VII. Finance**7:14 PM**

A. Committee Report	FYI	Chip Hill	10 m
B. Determine the timing for step increases for teachers	Vote	Chip Hill	10 m
C. 2018 Audit Update	FYI	Lisa Price	5 m
D. APS DE46 Reporting Deadlines	FYI	Lisa Price	5 m

VIII. Governance**IX. Other Business****X. Executive Session****7:44 PM**

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

XI. Closing Items**8:05 PM**

A. Adjourn Meeting	Vote		
---------------------------	------	--	--