



# Wesley International Academy

## August 2018 Board Meeting

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### Date and Time

Tuesday August 7, 2018 at 6:00 PM EDT

### Location

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

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The August 2018 meeting of the WIA Board of Directors will take place on Tuesday, August 7, 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	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests		Thomas Ryan- Lawrence	5 m
<b>B.</b> Call the Meeting to Order		Mazie Lynn Causey	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Mazie Lynn Causey	3 m
			Approve Minutes from July 2018 regularly scheduled meeting Approve minutes for July 2018 Board Meeting on July 17, 2018
<b>II. Executive Director Updates</b>			<b>6:09 PM</b>
<b>A.</b> Roof Project	FYI	Jason Marshall	10 m
<b>B.</b> Human Resources Update - Staffing	FYI	Jason Marshall	10 m
<b>C.</b> Financial Audit Update	FYI	Lisa Price	5 m
<b>D.</b> Milestones Data Presentation	FYI	Alastair Pullen	15 m
<b>E.</b> APS VIS	FYI	Debbie Satterfield	10 m
<b>III. Public Comments</b>			<b>6:59 PM</b>

<b>A. Public Comments</b>	Discuss	Thomas Ryan- Lawrence	5 m
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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](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.

<b>B. Proposed Modification to Public Comment:</b> First Reader	FYI	Mazie Lynn Causey	5 m
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- Presentation of proposed modification to public comment in order to better address issues and concerns raised and ensure efficiency and conscientiousness in our response.

#### **IV. Board Chair Updates 7:09 PM**

<b>A. Housekeeping Matters</b>	FYI	Mazie Lynn Causey	5 m
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##### **Charter Renewal Update**

- Contract & Addendum have been fully executed

##### **Dashboard**

- Tabling creation in light of APS portal access

##### **Board Documents via DocuSign**

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

##### **Board Calendar**

- Fall Training Confirmed: September 11, 2018, 4:30p - 8:30p
- Spring Training Confirmed: March 13, 2019, 4:30p - 8:30p

#### **V. Academic Excellence 7:14 PM**

<b>A. Committee Report</b>	FYI	Jan Hansen	10 m
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#### **VI. Development 7:24 PM**

<b>A. Committee Report</b>	FYI	Katie Delp	10 m
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#### **VII. Finance 7:34 PM**

<b>A. Committee Report</b>	FYI	Chip Hill	10 m
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**VIII. Governance**

**7:44 PM**

<b>A.</b> Committee Report	FYI	Chip Hill	10 m
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**IX. Other Business**

**X. Executive Session**

**7:54 PM**

<b>A.</b> Convene Executive Session	Vote	Mazie Lynn Causey	20 m
<b>B.</b> Adjourn Executive Session	Vote	Mazie Lynn Causey	1 m

**XI. Closing Items**

**8:15 PM**

<b>A.</b> Adjourn Meeting	Vote
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