



Wesley International Academy

September 2018 Board Meeting

Date and Time

Tuesday September 4, 2018 at 6:00 PM EDT

Location

WIA Media Center

The September 2018 meeting of the WIA Board of Directors will take place on Tuesday, August 4, 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 August 2018 regularly scheduled meeting			
Approve minutes for August 2018 Board Meeting on August 7, 2018			
II. Executive Director Updates			6:09 PM
A. MAP Data up to this point	FYI	Jason Marshall	15 m
B. School Climate Score Update	FYI	Jason Marshall	10 m
Details on the factors and plans to increase our score going forward.			
III. Public Comments			6:34 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.

B. Proposed Modification to Public Comment: Vote Mazie 5 m
Vote Lynn
 Causey

- Vote on proposed modification to public comment presented in August
- Goal: better address issues and concerns raised and ensure efficiency and conscientiousness in our response.
- If approved, implementation date: October 1, 2018

IV. Board Chair Updates **6:44 PM**

A. Housekeeping Matters FYI Mazie 5 m
 Lynn
 Causey

Board Calendar

- Fall Training Confirmed: September 11, 2018, 4:30p - 8:30p
- Wesley School Tour, September 14, 2018, 8:15a - 9:15a
- Spring Training Confirmed: March 13, 2019, 4:30p - 8:30p

B. Tax Digest and possible loan to APS FYI Lisa Price 5 m

V. Academic Excellence **6:54 PM**

A. Committee Report FYI Jan 10 m
 Hansen

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

- Overview of FY 2018 year-end figures (unaudited - attached)
- Status of 2018 audit
- General outlook for FY 2019

VIII. Governance **7:24 PM**

A. Committee Report FYI Tom 11 m
 Tidwell

1. Bylaws; Document retention policy; Staff Handbook and "Board Policy" handbook will be revised for September governance committee; first read will be presented to full Board in October and vote by full Board in November.
2. Need to discuss issue of email forwarding.
3. Board on Track versus new company

4. Each committee needs to establish committee goals for the year
5. Weighted lottery - outreach to economically disadvantaged communities
6. Board recruitment - start reaching out to people who may be interested

B. PYP Family/Student Handbook Vote Jason Marshall 3 m

Vote on few small changes to version we initially approved.

C. MYP Family/Student Handbook Vote Jason Marshall 3 m

Vote on a few small changes to MYP handbook since our initial approval.

IX. Other Business

X. Executive Session 7:41 PM

A. Convene Executive Session Vote Mazie Lynn Causey 20 m

B. Adjourn Executive Session Vote Mazie Lynn Causey 1 m

XI. Closing Items 8:02 PM

A. Adjourn Meeting Vote