



Wesley International Academy

October 2018 Board Meeting

Date and Time

Tuesday October 2, 2018 at 6:00 PM EDT

Location

WIA Media Center

The October 2018 meeting of the WIA Board of Directors will take place on Tuesday, October 2, 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. Agenda Adoption	Vote	Mazie Lynn Causey	2 m
			<ul style="list-style-type: none">• Opportunity to make any necessary amendments or modifications to the meeting agenda
D. Approve Minutes	Approve Minutes	Mazie Lynn Causey	3 m
			Approve Minutes from September 2018 regularly scheduled meeting Approve minutes for September 2018 Board Meeting on September 4, 2018
II. Executive Director Updates			6:11 PM
A. APS Unified Lottery Proposal	Discuss	Gayle Burnett	20 m
			<ul style="list-style-type: none">• Gayle Burnett, Executive Director Office of Innovation at Atlanta Public Schools (APS), will be joining us to share the details of the proposed Unified Lottery for APS charter school enrollment applications
B. Wesley Marketing	Discuss	Dana Roberts	5 m

- Dana Roberts will join Jason Marshall to share the plans for marketing Wesley to area families who might benefit from the weighted lottery allowed under our FY19-23 charter

C. Overview of 18-19 School-Wide Plan	FYI	Jason Marshall	15 m
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III. Public Comments **6:51 PM**

A. Public Comments	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 should sign up in advance of the meeting via https://docs.google.com/forms/d/1F-1HHyOAtNLSLHxyfyZ9e_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 **6:56 PM**

A. Housekeeping Matters	FYI	Mazie Lynn Causey	5 m
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Board Calendar

- Wesley School Tour: **Need to set new date**
- Holiday Event: **need to set date in January**
- Spring Training Confirmed: March 13, 2019, 4:30p - 8:30p

B. Committee Membership Ratification	Vote	Mazie Lynn Causey	3 m
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Presentation of committee members for the 2018-19 academic year for board ratification

C. Committee Goals Ratification	Vote	Mazie Lynn Causey	5 m
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Presentation of committee goals for the 2018-19 academic year for board ratification

V. Academic Excellence **7:09 PM**

A. Committee Report	FYI	Jan Hansen	10 m
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VI. Development **7:19 PM**

A. Committee Report	FYI	Katie Delp	10 m
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VII. Finance **7:29 PM**

A. Committee Report	FYI	Chip Hill	10 m
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- Status of 2018 audit

VIII. Governance**7:39 PM**

A. Committee Report FYI Tom Tidwell 11
m

1. Amendments to the Bylaws will be submitted for first read. Final vote in November.
2. On-boarding process - updated checklist for everyone to review

B. Board on track renewal Presentation Vote Thomas Ryan-
Lawrence 10
m

Present negotiated renewal rate from Board on Track and vote.

IX. Other Business**X. Executive Session****8:00 PM**

A. Convene Executive Session Vote Mazie Lynn
Causey 20
m

XI. Closing Items**8:20 PM**

A. Adjourn Meeting Vote