



Wesley International Academy

November 2018 Board Meeting

Date and Time

Tuesday November 6, 2018 at 6:00 PM EST

Location

WIA Media Center

The November 2018 meeting of the WIA Board of Directors will take place on Tuesday, November 6, 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 October 2018 regularly scheduled meeting Approve minutes for October 2018 Board Meeting on October 2, 2018
II. Executive Director Updates			6:11 PM
A. 2017-18 CCRPI Overview	Discuss	Jason Marshall	15 m
III. Public Comments			6:26 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 to should sign up in advance of the meeting via 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.

IV. Board Chair Updates 6:31 PM

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

- Wesley School Tour: November 9, 2018, 8:15a
- Holiday Event: **need to set date in January (MLC to send Doodle poll by November 15)**
- Spring Training Confirmed: March 13, 2019, 4:30p - 8:30p

B. Committee Roster Amendment	Vote	Mazie Lynn Causey	3 m
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- Known Amendment: Add Kate Boyer to the Development Committee
- Updated proposed roster sheet attached to agenda

C. Dashboard First Reader	Discuss	Mazie Lynn Causey	5 m
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- Meant to be a living document
- Presentation of final Dashboard concept for approval in December

V. Academic Excellence 6:44 PM

A. Committee Goals	Vote	Jan Hansen	10 m
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Area 1: Retention of high performing teachers 80% of 3 or higher TKES. Do this by surveying teachers throughout the year and increasing visibility at job fairs, etc.

Area 2: 70% of students will meet or exceed projected growth as measured on MAPP assessments from Fall 2018 to Fall 2019 in reading.

70% of students will meet or exceed projected growth as measured on MAPP assessments from Fall 2018 to Fall 2019 in math.

Area 3: School Climate improvement - Decrease discipline referrals and suspensions. Disproportionality will be addressed and implicit bias focus will be at the forefront.

B. Committee Report	FYI	Jan Hansen	5 m
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VI. Development 6:59 PM

A. Committee Report	FYI	Katie Delp	5 m
<ul style="list-style-type: none"> • Recruiting China Week Sponsors • Annual Board Giving 			

VII. Finance **7:04 PM**

A. Committee Report	FYI	Chip Hill	10 m
<ul style="list-style-type: none"> • Report on audit of FY18 Financial Statements 			
B. Review of July 1, 2018 - September 30, 2018 financial statements (attached).	FYI	Chip Hill	10 m

VIII. Governance **7:24 PM**

A. Committee Report	FYI	Tom Tidwell	11 m
B. Board recruitment	Discuss	Tom Tidwell	5 m

Governance is not recommending a mid-year replacement for Andrea Lewis.

Recruitment timeline

- > Now through end of year - identify and contact potential candidates; review your networks for potential candidates
- > Jan. - April - set up interview committee, schedule interviews; try to get candidates to tour school, attend at least 1 board and committee meeting
- > May Board meeting - meet and greet
- > June Board meeting - vote on slate

C. Lottery update	Discuss	tom tidwell	2 m
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Administration is meeting with nearby preschools and communities; looking at creating flyer to handout; will look at cost of providing limited transportation via 15-person bus

D. Amended ByLaws	Vote	Tom Tidwell	10 m
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IX. Other Business

X. Executive Session **7:52 PM**

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

XI. Closing Items **8:13 PM**

A. Adjourn Meeting	Vote		
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