



Wesley International Academy

April 2019 Board Meeting

Date and Time

Tuesday April 9, 2019 at 6:00 PM EDT

Location

WIA Media Center

The April 2019 meeting of the WIA Board of Directors will take place on Tuesday, April 9, 2019 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 March 2019 regularly scheduled meeting Approve minutes for March 2019 Board Meeting on March 5, 2019
II. Executive Director Updates			6:11 PM
A. Benchmark Data	FYI		20 m
B. Budget Revision	Vote	Lisa Price	15 m

VII. Finance**7:11 PM**

A. Committee Report	FYI	Chip Hill	5 m
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- Budget revision to be addressed in ED Update
- Update on FY2020 budget process

VIII. Governance**7:16 PM**

A. Board recruitment	Discuss	Tom Tidwell	5 m
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Governance had a meeting with Ewa Cater last month. Three additional potential candidates have been identified, along with one resignation.

B. Lottery update	Discuss	Tom Tidwell	2 m
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Jarod Aperson met with Governance committee to discuss lottery results. He will look at actual enrollment numbers in November and provide a follow-up recommendation in December for the weighted lottery to be used in Spring .2020.

C. Clean Up of Committee Meeting Minutes in BOT	FYI	Thomas Ryan- Lawrence	5 m
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Currently 16 committee meeting minutes unapproved in BOT.
7 from last fiscal year
9 from this fiscal year

Need to clean up prior to the next board meeting via committee meeting votes please.

IX. Executive Session**7:28 PM**

A. Convene Executive Session	Vote	Mazie Lynn Causey	15 m
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- Personnel matters
 - Approve any recently issued employment contracts
 - Review recent ED formative conference evaluation information

X. Other Business**XI. Closing Items****7:43 PM**

A. Adjourn Meeting	Vote		
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