

Wesley International Academy

April 2019 Board Meeting

Date and Time

Tuesday April 9, 2019 at 6:00 PM EDT

Location

WIA Media Center

B. Budget Revision

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
 Opportunity to make any necessary a meeting agenda 	amendments or n	nodifications	to the
D. Approve Minutes	Approve Minutes	Mazie Lynn Causey	3 m
Approve Minutes from March 2019 regular Approve minutes for March 2019 Board	-	-	
II. Executive Director Updates		6	:11 PM
A. Benchmark Data	FYI		20

Vote

m

15

m

Lisa Price

III. Public Comments

A. Public Comments

6:46 PM

Discuss Thomas 5 m Ryan-Lawrence

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

6:51 PM

FYI	Mazie Lynn Causey	5 m
	FYI	Lynn

Board Calendar

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- Training Reminder: complete all required hours by June 30, 2019
- Summer Team Building
- May meeting my absence

Board Recruitment

- Darryl Holloman
- Vacancies & Skill Sets Needed
- Timeline

Administrative

• Unified lottery information session for board members and school leaders - April 18, 6:30p - 8:00p - RSVP required

B. Dashboard Highlights	Discuss	Mazie	5 m
		Lynn	
		Causey	

V. Academic Excellence

7:01 PM

A. Committee Report	FYI	Jan	5 m
		Hansen	

Data Presentation on the most recent benchmark test. PYP https://my.visme.co/projects/4do6k6pj-boardaecmarchpyp MYP https://my.visme.co/projects/g7mq31m0-benchmark-5-myp

VI. Develo	pment
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7:06 PM

A. Committee Report	FYI	Jason	5 m
		Marshall	

• Upcoming donor event

VII. Finance		7:11	
A. Committee Report	FYI	Chip Hill	5 m

- Budget revision to be addressed in ED Update
- Update on FY2020 budget process

VIII. (Governance
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A. Board recruitment

		Tidwell	
Governance had a meeting with Ewa Cater last potential candidates have been identified, alon			
B. Lottery update	Discuss	Tom Tidwell	2 m
Jarod Aperson met with Governance commit He will look at actual enrollment numbers in follow-up recommendation in December for used in Spring .2020.	Novermber	and provide a	à
C. Clean Up of Committee Meeting Minutes in BOT	FYI	Thomas Ryan- Lawrence	5 m

Discuss

Tom

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

A. Convene Executive Session	Vote	Mazie	15
		Lynn Causey	m

- Personnel matters
 - Approve any recently issued employment contracts
 - Review recent ED formative conference evaluation information

X. Other Business

XI. Closing Items

A. Adjourn Meeting

Vote

5 m

7:28 PM

7:43 PM

7:16 PM