



Wesley International Academy

May 2019 Board Meeting

Date and Time

Tuesday May 7, 2019 at 6:00 PM EDT

Location

WIA Media Center

The May 2019 meeting of the WIA Board of Directors will take place on Tuesday, May 7, 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		Katie Delp	1 m
C. Agenda Adoption	Vote	Katie Delp	2 m
• Opportunity to make any necessary amendments or modifications to the meeting agenda			
D. Approve Minutes	Approve Minutes	Katie Delp	3 m
Approve Minutes from April 2019 regularly scheduled meeting			
Approve minutes for April 2019 Board Meeting on April 9, 2019			
II. Executive Director Updates			6:11 PM
A. Update on Milestones Testing	FYI	Donica Johnson	15 m
B. Budget Overview	FYI	Lisa Price	15 m
III. Public Comments			6:41 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 6:46 PM

A. Housekeeping Matters	FYI	Katie Delp	5 m
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Board Calendar

- Training Reminder: complete all required hours by June 30, 2019
 - Financial Training for existing members session is 30 minutes long (3hr credit)

Board Officer Nominations (2019-2020) - please submit by Friday, May 10, 2019

B. Dashboard Highlights	Discuss	Katie Delp	5 m
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C. Unified Lottery Information Session	FYI	Thomas Ryan- Lawrence	20 m
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- Held at ANCS on April 18
- Attended by Jason, Lisa, Donica, Mazie Lynn, Thomas, & Tom

V. Academic Excellence 7:16 PM

A. Committee Report	FYI	Jan Hansen	5 m
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1. Benchmark Data
2. Frequency of Testing Discussion

PYP Presentation:

<https://my.visme.co/projects/n061rw67-boardaecaipryp>

MYP Presentation:

<https://my.visme.co/projects/y4yr4rqz-mypbenchmark6>

VI. Development 7:21 PM

A. Committee Report	FYI	Katie Delp	5 m
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- Upcoming donor event

VII. Finance**7:26 PM**

A. FY 2019 3rd quarter Financial Statements (Unaudited)	FYI	Chip Hill & Lisa Price	5 m
B. FY 2020 Proposed Budget	Discuss	Chip Hill & Lisa Price	10 m

VIII. Governance**7:41 PM**

A. Update on Board recruitment	Discuss	Tom Tidwell	5 m
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In the process of scheduling interviews.

Plan to vote on slate at Governance Committee meeting on May 20th and make recommendation to full board at June 4th meeting.

B. Clean Up of Committee Meeting Minutes in BOT	FYI	Thomas Ryan-Lawrence	5 m
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Last month: 16 committee meeting minutes unapproved in BOT.

- 7 from last fiscal year
- 9 from this fiscal year

Current: Only 2 overdue committee meeting minutes unapproved in BOT (December 2018 and February 2019 Governance)! Great job!

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

C. Board member evaluation of ED via Board on Track	Discuss	Thomas Ryan-Lawrence	3 m
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IX. Executive Session**7:54 PM**

A. Convene Executive Session	Vote	Katie Delp	15 m
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- Personnel matters
 - Approve recently issued employment contracts

X. Other Business**8:09 PM**

A. Vote to Approve Employment Contracts discussed in Executive Session	Vote	Katie Delp	10 m
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Vote to approve the following employment contracts as discussed in Executive Session:

- Anderson, Aisha M.
- Butler, Jasmine Ice
- Cainion, Virginia W.
- Chung, Anthony
- Derokey, Khristi N.
- Douglas, Yashica
- Drumgoole, Olivia R.
- Dukes, Melanie A.
- Feng, Ming
- Finney, Sean J.
- Goodman, Rachel
- Hammond, Ambree D.
- Hammonds, Katrina L.
- Harris, Tyteanna L.
- Hendricks, Ryann A.
- Horton, Cassandra J.
- Jackson, Carlyne
- Jernigan, Kori A.

Johnson, Donica
Jones, Aaron
Jones, Asha S.
Kariem, Hassan J.
Kemp, Yavonda L.
Lee, Nicole P.
Lowe, Sonya W.
Makins, Chelsi C.
Marcelus, Cassandra S.
Mason, Donald E.
McReynolds, Shelia P.
Mellick, Maegan M.
Minnifield, Colette N.
Mitchem, David L.
Moncur, Tamira A.
Moraga Davis, Erlene
Patel, Dharmend (Agreement runs from April 2019 - June 2020)
Pede, Robin
Peterson, Emma E.
Pierce, Shereen
Pressley, James I.
Prude, Kristen N.
Pruss, Philip
Pullen, Alastair R.
Ray, Sherika M.
Reese, Keisha D.
Rivers, Maqueda C.
Rowland, Alva B.
Sanders, Valencia A.
Satterfield, Deborah D.
Smith, Ebony R.
Spann, Samantha D.
Street, Magdalene M.
Streeter, Brittany M.
Sturghill, Shyterria L.
Swain, Teri D.
Tomlin, Andrea L.
Ung, Minh
Walker, Glynn C.
Watson, Shanakay A.
Williams, Jerry L.
Wyatt, Christia B.
Wynn, Nicolette T.
Yoo, Yesong M.

XI. Closing Items

8:19 PM

A. Adjourn Meeting

Vote