



Wesley International Academy

June 2019 Board Meeting

Date and Time

Tuesday June 4, 2019 at 6:00 PM EDT

Location

WIA Media Center

The June 2019 meeting of the WIA Board of Directors will take place on Tuesday, June 4, 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			06:00 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 May 2019 regularly scheduled meeting Approve minutes for May 2019 Board Meeting on May 7, 2019
II. Executive Director Updates			06:11 PM
A. Milestones Update	FYI	Donica Johnson	10 m
			<ul style="list-style-type: none"> • General update • Tutoring remediation

- Plans for retakes

III. Public Comments

06:21
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_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

06:26
PM

A. Housekeeping Matters	FYI	Mazie Lynn Causey	5 m
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Board Calendar 2018-19

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

Board Calendar 2019-20

- Set up based on 2018-19 calendar with board meeting generally occurring on the first Tuesday and committee meetings occurring during the 3rd full week of the month

B. Dashboard Highlights	Discuss	Mazie Lynn Causey	1 m
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- Deferred until July/August when we hope to have year-end data available

V. Academic Excellence

06:32
PM

A. Committee Report	FYI	Jan Hansen	5 m
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VI. Development

06:37
PM

A. Committee Report	FYI	Katie Delp	5 m
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- Report from recent donor event with former board member, Angie Allen

VII. Finance

06:42
PM

A. FY 20 Budget Presentation for Ratification Vote Lisa Price 15 m

- Final required public meeting

B. Committee Report FYI Chip Hill 2 m

- June Finance Committee Cancellation

VIII. Governance **06:59 PM**

A. Board Candidate Slate Presentation Vote Tom Tidwell 5 m

Slate of candidates recommended by the Governance Committee for approval, by class:

Term Ending June 30, 2020 (1y term)

- Fran Carroll
- Malukah Berry Rogers

Term Ending June 30, 2021 (2y term)

- Adrian Hunter

Term Ending June 30, 2022 (3y term)

- Ewa Cater
- Douglas Hrabe
- Brian Mitchell
- Thomas Ryan-Lawrence
- John Wright

B. Board Officer Election Vote Tom Tidwell 5 m

Nominations for board officer positions for 2019-20 to date include:

Chair: Katie Delp
Vice Chair: Thomas Ryan-Lawrence
Treasurer: Chip Hill
Secretary: Ewa Cater

Additional nominations can be made prior to this vote.

C. Board member evaluation of ED via Board on Track Discuss Thomas Ryan-Lawrence 3 m

IX. Executive Session **07:12 PM**

A. Convene Executive Session Vote Mazie Lynn Causey 10 m

- Approve recently issued employment contracts
- Preliminary personnel goal planning discussion

X. Other Business

XI. Closing Items **07:22 PM**

