

Wesley International Academy

August Board Meeting

Date and Time

Tuesday August 6, 2019 at 6:00 PM EDT

Location

210 Memorial Dr, Atlanta, GA 30312

The August 2019 meeting of the WIA Board of Directors will take place on Tuesday, August 6, 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		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 July 2019 regularly scheduled	meeting		
Approve minutes for July Board Meeting on July 9,	2019		
II. Executive Director Updates			06:11 PM
A. Milestones Update	FYI	Jason Marshall	10 m
III. Public Comments			06:21 PM
A. Public Comments	Discuss	Thomas Ryan- Lawrence	5 m

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

A. Housekeeping Matters	FYI	Katie Delp	10 m

06:26

- All board members required to sign new documents: WIA Code of Ethics, Board Acknowledgement of Conflict of Interest, and Board Member Agreement. If you have not done so, please sign as soon as possible.
- The 2019-20 calendar is attached with all board meetings, committee meetings and trainings
- The first board training is Tuesday, August 13th at WIA from 4:30pm to 8:30pm. Please complete this survey prior to training: <u>https://www.surveymonkey.com/</u> r/7PSDYYD.

B. Committee Members and Goals	Discuss	Katie Delp	5 m
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All committees needs to elect their members and set their goals during their August meeting. All committee members and committee goals will be presented and voted on at the September board meeting.

V. Academic Excellence			06:41 PM
A. Committee Report	FYI	Jan Hansen	5 m

VI. Development			06:46 PM
A. Committee Report	FYI	Katie Delp	5 m

• Red Thread Annual fund is off to a great start with \$40K pledge in recurring donations for the year at Wesley Welcome Day.

· All board members to review lists of Foundations

VII. Finance

VIII. Governance

IX. Executive Session			06:51 PM
A. Convene Executive Session	Vote	Katie Delp	45 m

· Approve recently issued employment contracts

• Executive Director annual contract renewal

X. Other Business			07:36 PM
A. Vote on Amendment to Section 4 of Executive Director Employment Contract	Vote	Thomas Ryan- Lawrence	5 m
Vote on Amendment to Section 4 of Executive Dir discussed in Executive Session	ector Emplo	oyment Contract	as
B. Vote on Executive Director Personal and Stretch Goals	Vote	Thomas Ryan- Lawrence	5 m
Vote on Executive Director Personal and Stretch (Session	Goals as dis	scussed in Execu	tive
C. Vote to Approve Employment Agreements	Vote	Katie Delp	5 m
Vote to Approve Employment Agreements as disc following employees: Jason Marshall Lisa Price Christia Wyatt Donald Mason Deborah Satterfield Omolayo Adenrele Aisha Anderson Anthony Bruton Anthony Bruton Anthony Cooley Olivia Drumgoole Melanie Dukes DChristy Eves Ming Feng Sean Finney Logan Guilbeau Allison Haley Katrina Harmonds Tyteanna Harris Cassandra Horton Reance' Jenkins Kori Jernigan Aaron Jones Sherinna Lewis Shelia McReynolds Maegan Mellick Crystal Nunn James Pressley Philip Pruss Alastair Pullen Tiheisha Sok Magdalene Street Brittany Streeter Minh Ung Shanakay Watson Nicolette Wynn ASTRIT agolli Jatoyia Armour Anthony Bartlett Chin-Wei Chung Carolyn Griffin RICKEELA HUDSON Donica Johnson Hassan Kariem Cassandra Marcelus Kellie Maxwell Erline Moraga Davis Dharmendra Patel Richard Pavone	cussed in Ex	cecutive Session	for the

Emma Peterson Sherika Ray Sharene Smith Andrea Tomlin Veda Atwater **Rodrigues Bailey** Virginia Cainion xiaodan Chen Charlotte Cloyd Amber Cook Alexa Crosby Khristi Derokey Yashica Douglas Lillian Ferrell **Delisiwe Floyd** Senetria Gibson Kayla Gonzalez Rachel Goodman Sunita Gunpal Ambree Hammond Hunter Haymore **Crystal Hudson** Carlyne Jackson **Taylor Jackson** Asha Jones **Kiersten Jones** Krystal Jordan Christina Jordan Yavonda Kemp Nicole Lee Jadyn Leftridge Leslie Lincoln Sonya Lowe Chelsi Makins Amy McLemore **David Mitchem** Tamira Moncur Kayla Osborne Sarah Parmer Robin Pede Mishala Pennyamon Shereen Pierce Kristen Prude Elonda Reese Keisha Reese Alva Rowland Valencia Sanders Nakeia Simpson Ebony Smith Sparkle Smith Samantha Spann Shyterria Sturghill Teri Swain Amelia Thomas **Tracy Trammell** Ugonna Ume **Diamond White** Jerry Williams Runfun Zhang

XI. Closing Items

A. Adjourn Meeting

07:51 PM

Vote