



# Wesley International Academy

## September Board Meeting

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### Date and Time

Tuesday September 3, 2019 at 6:00 PM EDT

### Location

211 Memorial Dr, Atlanta, GA 30312

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The September 2019 meeting of the WIA Board of Directors will take place on Tuesday, September 3, 2019 beginning at 6:00pm in the WIA Media Center. We hope to see as many stakeholders attend as possible.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:00 PM</b>
A. Record Attendance and Guests		Ewa Cater	5 m
B. Call the Meeting to Order		Katie Delp	1 m
C. Agenda Adoption	Vote	Katie Delp	2 m
			<ul style="list-style-type: none"><li>• Opportunity to make any necessary amendments or modifications to the meeting agenda</li></ul>
D. Approve Minutes	Approve Minutes	Katie Delp	3 m
			Approve Minutes from August 2019 regularly scheduled meeting
			Approve minutes for August Board Meeting on August 6, 2019
<b>II. Public Comments</b>			<b>06:11 PM</b>
A. Public Comments	Discuss	Ewa Cater	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.
			<ul style="list-style-type: none"><li>• Public comments are limited to 2 minutes per person.</li><li>• This is not a question and answer session, but rather an opportunity for stakeholders to share their thoughts and opinions in a respectful manner.</li><li>• Those wishing to comment to should sign up in advance of the meeting via <a href="https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform">https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform</a>.</li></ul>
			<b>Please note, online sign up will close fifteen minutes before the start of the meeting.</b>

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.***

<b>III. Board Chair Updates</b>			<b>06:16 PM</b>
A. 2019-2020 Board Committee Goals and Membership	Discuss	Katie Delp	15 m
A presentation of 2019-2020 board committee goals and membership.			
B. Dashboard Overview	FYI	Katie Delp	5 m
<b>IV. Academic Excellence</b>			<b>06:36 PM</b>
A. Report on 2018-2019 Committee Goals	FYI	Jan Hansen	5 m
Presentation of last year's data.			
<b>V. Development</b>			<b>06:41 PM</b>
A. Red Thread Project Update	FYI		5 m
<b>VI. Finance</b>			<b>06:46 PM</b>
A. Update on FY 2019 Audit	FYI	Chip Hill	2 m
B. Update on FY 2020 Budget	FYI	Chip Hill	10 m
<b>VII. Governance</b>			<b>06:58 PM</b>
A. Update on school climate and 2 school codes	Discuss	Tom Tidwell	7 m
<b>VIII. New section</b>			<b>07:05 PM</b>
A. Ratify Staff Changes	Vote	Katie Delp	7 m
<b>IX. Closing Items</b>			<b>07:12 PM</b>
A. Adjourn Meeting	Vote		