



# Wesley International Academy

## October Board Meeting

### Date and Time

Tuesday October 1, 2019 at 6:00 PM EDT

### Location

211 Memorial Dr, Atlanta, GA 30312

The October 2019 meeting of the WIA Board of Directors will take place on Tuesday, October 1, 2019 beginning at 6:00pm in the WIA Media Center. We hope to see as many stakeholders attend as possible.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Ewa Cater	5 m
<b>B. Call the Meeting to Order</b>		Katie Delp	1 m
<b>C. Agenda Adoption</b>	Vote	Katie Delp	2 m
		• Opportunity to make any necessary amendments or modifications to the meeting agenda	
<b>D. Approve Minutes</b>	Approve Minutes	Katie Delp	3 m
Approve Minutes from September 2019 regularly scheduled meeting			
Approve minutes for September Board Meeting on September 3, 2019			
<b>II. Public Comments</b>			<b>6:11 PM</b>
<b>A. Public Comments</b>	Discuss	Ewa Cater	5 m

**Purpose      Presenter      Time**

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](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.***

**III. Executive Director Updates 6:16 PM**

A. Dashboard Overview FYI Katie Delp 5 m

**IV. Board Chair Updates 6:21 PM**

A. Weighted Lottery Discuss Katie Delp 10 m

Explanation of new issues surrounding the use of a weighted lottery

B. UPCOMING TRAINING Discuss Katie Delp 2 m

All new board members need to participate in the Webinar with Georgia Charter School Association on October 21st from 5:30pm to 8:30pm.

**V. Governance 6:33 PM**

Governance

A. Discussion of committee goals Discuss Tom Tidwell 5 m

- Board succession plan
  - Chair should not sit during last year of last term
  - Committee vice-chairs
- Governance will help make sure each committee stays on track with its goals on BOT

**VI. Academic Excellence 6:38 PM**

Academic Excellence

	Purpose	Presenter	Time
<b>A. Data Presentation</b>	FYI	Jan Hansen	5 m
The data from the school wide pre test for the year. Please remember that the data shows us what students already know about the things they will be learning this year.			

**VII. Development 6:43 PM**

Development

<b>A. Monthly Updates</b>	FYI	Katie Delp	5 m
Committee Update			

**VIII. Finance 6:48 PM**

Finance

<b>A. Update on FY 2019 Financial Audit</b>	FYI	Chip Hill	5 m
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**IX. Executive Session 6:53 PM**

<b>A. Review New Hire Contracts</b>	Discuss	Katie Delp	5 m
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**X. Closing Items 6:58 PM**

<b>A. Approve New Hire Contracts</b>	Vote	Katie Delp	5 m
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Approval of most recent employee contracts

<b>B. Adjourn Meeting</b>	Vote		
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