



Wesley International Academy

December Board Meeting

Date and Time

Tuesday December 3, 2019 at 6:00 PM EST

Location

211 Memorial Dr., Atlanta, GA 30312

The December 2019 meeting of the WIA Board of Directors will take place on Tuesday, December 3rd, 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		Ewa Cater	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 November 2019 regularly scheduled meeting			
Approve minutes for November Board Meeting on November 5, 2019			
II. Public Comments			6:11 PM
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.			
• 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.***

III. Executive Director Updates			6:16 PM
A. Dashboard Overview	FYI	Jason Marshall	5 m
B. Single Select Pilot	Discuss	Jason Marshall	
Matt Underwood from Office of Innovation to present.			
IV. Board Chair Updates			6:21 PM
A. Holiday Party	FYI	Katie Delp	5 m
Board and Leadership Holiday Party - December 19, 2019; 6pm - 8:30pm at Ziba's			
B. Holiday Party	FYI	Katie Delp	5 m
Board and Leadership Holiday Party - December 19, 2019; 6pm - 8:30pm at Ziba's			
V. Governance			6:31 PM
A. Succession plan for Wesley Leadership	Vote	Tom Tidwell	5 m
B. Succession plan for Board of Directors	Vote	Tom Tidwell	5 m
C. Wesley Lottery update	Discuss	Jason Marshall	10 m
Update on APS proposal to participate in lottery pilot program			
VI. Academic Excellence			6:51 PM
A. CCRPI Data Update	FYI	Jan Hansen	5 m
CCRPI data update.			
VII. Development			
VIII. Finance			6:56 PM
A. Q1 Financial Statements	FYI	Chip Hill	5 m
Review of school's financial position through Q1 and outlook for the remainder of the fiscal year			
IX. Closing Items			7:01 PM
A. Adjourn Meeting	Vote		
X. Executive Session			7:01 PM
A. Executive Session	Vote	Katie Delp	5 m
Staffing matters			