



Wesley International Academy

February Board Meeting

Date and Time

Tuesday February 4, 2020 at 6:00 PM EST

Location

211 Memorial Dr., Atlanta, GA 30312

The February 2020 meeting of the WIA Board of Directors will take place on Tuesday, February 4th, 2020 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
Opening Items			
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">• Opportunity to make any necessary amendments or modifications to the meeting agenda			
D. Approve Minutes	Approve Minutes	Katie Delp	3 m
Approve Minutes from December 2019 regularly scheduled meeting			
Approve minutes for December Board Meeting on December 3, 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.			
<ul style="list-style-type: none">• 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
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IV. Board Chair Updates 6:21 PM

A. February Committee Meeting Dates	FYI	Katie Delp	5 m
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V. Governance 6:26 PM

Governance

A. School calendar	Vote	Tom Tidwell	5 m
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The administration recommended a school calendar for school year 2020-21 with school start date of August 4th. The calendar was approved by Governance and needs to be voted on by full Board.

B. APS Single Select Pilot Program	Discuss	Fran Carroll	5 m
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The first Apply APS Charter advisory committee meeting was January 22nd. Jason Marshall is Wesley's primary representative. Fran Carroll will be the Board representative and try to attend as many meetings as possible.

C. Welsey Lottery Process	Discuss	Mazie Lynn Causey	5 m
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Mazie Lynn is working on a white paper explaining the lottery process, so it is documented institutionally. There was discussion on how sibling preferences should be instituted and whether that is operational or governance issue.

VI. Academic Excellence 6:41 PM

Academic Excellence

A. Benchmark Data	FYI	Jan Hansen	5 m
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Benchmark Data for Fall Semester.

B. IB Renewal Process	FYI	Jan Hansen	5 m
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Discussion of the process to renew IB certification

VII. Development 6:51 PM

Development

A. China Night Recap	FYI	Katie Delp	5 m
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VIII. Finance 6:56 PM

Finance

A. Review of 12/31/19 financials and Vote to approve FY 2020 budget revision	Vote	Chip Hill	10 m
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IX. Executive Session 7:06 PM

A. Executive Session
Staffing matters

Vote

Katie Delp

5 m

X. Closing Items

7:11 PM

A. Adjourn Meeting

Vote