



Wesley International Academy

March Board Meeting

Date and Time

Tuesday March 3, 2020 at 6:00 PM EST

Location

211 Memorial Dr., Atlanta, GA 30312

The March 2020 meeting of the WIA Board of Directors will take place on Tuesday, March 3rd, 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 February Board Meeting on February 4, 2020			
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. Weighted Lottery Report and Approval	Vote	Donica Johnson	15 m
B. Dashboard Overview	FYI	Jason Marshall	5 m

IV. Board Chair Updates

V. Governance

6:36 PM

Governance

A. Lottery	Discuss	Tom Tidwell	5 m
Discuss timeline of application closing; analysis of numbers for weighting purposes, and lottery.			
B. Board recruitment	FYI	Tom Tidwell	1 m
Everyone has expressed their desire to return so there will be no active efforts to recruit this Spring.			
C. Administration policy on sibling preference	FYI	Tom Tidwell	1 m
A copy is attached. This is an operational issue at this time, so it was not voted on by Governance nor does it need to be voted on by full Board.			

VI. Academic Excellence

6:43 PM

Academic Excellence

A. Data Presentation	FYI	Jan Hansen	5 m
Winter Benchmark Data			

VII. Closing Items

6:48 PM

A. Adjourn Meeting	Vote		
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