



Wesley International Academy

April Board Meeting

VIRTUAL MEETING

Date and Time

Tuesday April 14, 2020 at 6:00 PM EDT

Location

Join Zoom Meeting (web link):

<https://zoom.us/j/7229250184>

Meeting ID: **722 925 0184** (web link will auto log into meeting)

Password: **092435**

One tap mobile (Using this One Tap link on mobile will enter the meeting ID automatically)

+13126266799,,7229250184# US (Chicago)

+16465588656,,7229250184# US (New York)

Dial by your location (You can dial into the meeting and use Meeting ID: 722 925 0184)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

The April 2020 meeting of the WIA Board of Directors will take place virtually on Tuesday, April 14, 2020 beginning at 6:00pm via Zoom. Stakeholders can log in to the meeting at <https://zoom.us/j/7229250184>, meeting ID 722 925 0184 or by dialing in at 312 626 6799.

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	2 m
Approve Minutes from December 2019 regularly scheduled meeting			
Approve minutes for March Board Meeting on March 3, 2020			

II. Public Comments 6:10 PM

A. Public Comments	Discuss	Thomas Ryan-Lawrence	10 m
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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 the chat feature within the Zoom meeting. Please list your name and nature of comment. Do not make comment in the chat feature.

Please note, online sign up will close at the start of the meeting.

- In the interest of time, ***all policies and procedures, specifically time limits, will be strictly enforced.***

III. Executive Director Updates 6:20 PM

A. Distance Learning Update	FYI	Jason Marshall	20 m
B. Weighted Lottery Report	FYI	Donica Johnson	10 m

IV. Board Chair Updates 6:50 PM

A. Virtual Committee Meetings	FYI	Katie Delp	5 m
April and May board committee meetings will take place virtually via Wesley's Zoom account. School wide communication will be sent out about these changes.			

V. Closing Items

**6:55
PM**

A. Adjourn Meeting

Vote

B. Executive Session

Vote

Katie Delp

30 m

Executive Session for personnel matters