



# Wesley International Academy

## May Board Meeting

### Date and Time

Tuesday May 5, 2020 at 6:00 PM EDT

### Location

#### Virtual Meeting via Zoom

The May 2020 meeting of the WIA Board of Directors **will take place virtually** on Tuesday, May 5th , 2020 beginning at 6:00pm via **Zoom**.

Stakeholders can log in to the meeting at

<https://us02web.zoom.us/j/7229250184?pwd=OWFEQUc4aml1OGw2aFYrNE5zbkQjUT09>

**Meeting ID: 722 925 0184**

**Password: 092435**

One tap mobile

+16465588656,,7229250184#,,1#,092435# US (New York)

Dial by phone:

+1 646 558 8656 US (New York)

### 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
<ul style="list-style-type: none"> <li>• Opportunity to make any necessary amendments or modifications to the meeting agenda</li> </ul>			
<b>D. Approve Minutes</b>	Approve Minutes	Katie Delp	2 m
Approve Minutes from April 2020 regularly scheduled meeting			
Approve minutes for April Board Meeting on April 14, 2020			
<b>II. Public Comments</b>			<b>6:10 PM</b>
<b>A. Public Comments</b>	Discuss	Thomas Ryan-Lawrence	10 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 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. Virtual Learning FYI Jason Marshall 20 m

### IV. Board Chair Updates

**6:40 PM**

A. Governance Vote Tom Tidwell 5 m

Governance recommends the following slate of board candidates to full board:

Jan Henson, beginning of 2nd full term  
Chip Hill, beginning of 2nd full term  
Malikah Rogers, beginning of 1st full term  
Fran Carroll, beginning of 1st full term.

B. Development FYI Laura Compton 5 m

#### A. Pending Requests:

1. Blaine Family Foundation
2. The Dewberry Foundation
3. McClure Family Foundation
4. Braitmayer Foundation
5. Livingston Foundation
6. American Association of Educators
7. Atlanta Foundation
8. Selig Family Foundation
9. John and Mary Franklin Foundation

**B. Action Items:** If you know of any COVID19 Relief Grants, specifically for technology, please pass the information along to Laura - [laura.compton@wesleyacademy.org](mailto:laura.compton@wesleyacademy.org).

C. Action Item: Red Thread Fund is \$2000 short from it's \$75K annual goal. Can the board fill in this gap? Board giving needs to be 100%.

### V. Executive Session

Staffing Matters

### VI. Closing Items

**6:50 PM**

A. Approve FY 20-21 Contracts Vote Katie Delp 5 m

B. Adjourn Meeting Vote