



# Wesley International Academy

## June Board Meeting

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### Date and Time

Tuesday June 2, 2020 at 6:00 PM EDT

### Location

Virtual Meeting via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZlVrZz09>

**Meeting ID: 722 925 0184**

**Password: WIAevent**

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The June 2020 meeting of the WIA Board of Directors **will take place virtually** on Tuesday, June 2nd , 2020 beginning at 6:00pm via **Zoom**.

Stakeholders can log in to the meeting at

<https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZlVrZz09>

**Meeting ID: 722 925 0184**

**Password: WIAevent**

One tap mobile

+16465588656,,7229250184#,,1#,040710# US (New York)

+13017158592,,7229250184#,,1#,040710# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 722 925 0184

Password: 040710

Find your local number: <https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZlVrZz09>

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### Agenda

	Purpose	Presenter	Time
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I. Opening Items			6:00 PM
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## 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

- Opportunity to make any necessary amendments or modifications to the meeting agenda

D. Approve Minutes	Approve Minutes	Katie Delp	2 m
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Approve Minutes from May 2020 regularly scheduled meeting

Approve minutes for May Board Meeting on May 5, 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. General School Updates	FYI	Jason Marshall	20 m
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## IV. Board Chair Updates

6:40 PM

A. 20-21 Board Office Nominations	Vote	Katie Delp	10 m
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Nominations for Board Officers will be received and voted upon.

B. Special Meeting - 20-21 Budget Approval	FYI	Katie Delp	5 m
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There will be a special called Board Meeting on Tuesday, June 23rd for the sole purpose of approving the 20-21 FY Budget. The meeting will be virtual.

## V. Board Committee Reports

6:55 PM

A. Finance Committee FY21 Draft Budget Updates	FYI	Chip Hill	10 m
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B. Academic Excellence Committee	FYI	Jan Hansen	10 m
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## VI. Executive Session

Staffing Matters

**VII. Closing Items**

**7:15 PM**

- A. Approve FY 20-21 Contracts
- B. Adjourn Meeting

Vote  
Vote

Katie Delp

5 m