



Wesley International Academy

July Board Meeting

Date and Time

Tuesday July 7, 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

The July 2020 meeting of the WIA Board of Directors **will take place virtually** on Tuesday, July 7, 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/u/keo39iM7BM>

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 | | Thomas Ryan-Lawrence | 1 m |
| C. Agenda Adoption | Vote | Thomas Ryan-Lawrence | 2 m |

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

| | | | |
|--|-----------------|----------------------|-----|
| D. Approve June Board Meeting Minutes | Approve Minutes | Thomas Ryan-Lawrence | 2 m |
|--|-----------------|----------------------|-----|

Approve Minutes from June 2020 regularly scheduled meeting

Approve minutes for June Board Meeting on June 2, 2020

| | | | |
|--|-----------------|----------------------|-----|
| E. Approve June Special Board Meeting Minutes | Approve Minutes | Thomas Ryan-Lawrence | 2 m |
|--|-----------------|----------------------|-----|

Approve minutes for Special Meeting on June 23, 2020

II. Public Comments **6:12 PM**

| | | | |
|---------------------------|---------|----------------------|------|
| A. Public Comments | 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 **6:22 PM**

| | | | |
|--|-----|----------------|------|
| A. Opening Plan for Fall Semester | FYI | Jason Marshall | 20 m |
| B. COVID Adopted Plan for Staff | FYI | Jason Marshall | 10 m |

IV. Board Chair Updates **6:52 PM**

| | | | |
|--------------------------------|-----|----------------------|-----|
| A. Housekeeping Matters | FYI | Thomas Ryan-Lawrence | 5 m |
|--------------------------------|-----|----------------------|-----|

2019-2020 Board Training Update

- Deadline for completing training extended to September 30, 2020.
- Web based training available.

Board Calendar 2020-21

- Set up based on 2019-20 calendar with board meeting generally occurring on the first Tuesday and committee meetings occurring during the 3rd full week of the month
- All board members required to sign new documents: WIA Code of Ethics, Board Acknowledgement of Conflict of Interest, and Board Member Agreement. Will get these documents out via DocuSign as soon as possible.

2020-21 Board Training

- Doodle will be sent this week.
- Web-based training will also be available at the end of the year.

| | | | |
|--|---------|----------------------|------|
| B. 2020-21 Committee Membership | Discuss | Thomas Ryan-Lawrence | 10 m |
|--|---------|----------------------|------|

V. Board Committee Reports **7:07 PM**

| | | | |
|--|---------|-------------|------|
| A. Finance Committee | FYI | Chip Hill | 10 m |
| March 31, 2020 and April 30, 2020 financial statements (not audited) | | | |
| FY 2020 closing/audit plan | | | |
| B. Academic Excellence Committee | FYI | Jan Hansen | 10 m |
| C. Governance | Discuss | Tom Tidwell | 5 m |
| Governance completed most of its goals. Only a couple minor things left to do. | | | |
| Jason and his staff have been keeping us updated on planning for school opening in Fall. | | | |

VI. Executive Session

Staffing Matters

VII. Closing Items

A. Adjourn Meeting Vote