



Wesley International Academy

August Board Meeting

Date and Time

Tuesday August 4, 2020 at 6:00 PM EDT

Location

Join Zoom Meeting

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

Meeting ID: 722 925 0184

Passcode: WIAevent

One tap mobile

+16465588656,,7229250184#,,,,,0#,,040710# US (New York)

+13017158592,,7229250184#,,,,,0#,,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

Passcode: 040710

The August 2020 meeting of the WIA Board of Directors **will take place virtually** on Tuesday, August 4, 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/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
<ul style="list-style-type: none">• Opportunity to make any necessary amendments or modifications to the meeting agenda			
D. Approve July Board Meeting Minutes	Approve Minutes	Thomas Ryan-Lawrence	2 m
Approve Minutes from July 2020 regularly scheduled meeting			
Approve minutes for July Board Meeting on July 7, 2020			
II. Public Comments			6:10 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.			
<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 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.			
<ul style="list-style-type: none">• In the interest of time, <i>all policies and procedures, specifically time limits, will be strictly enforced.</i>			
III. Executive Director Updates			6:20 PM
A. Housekeeping Matters	FYI	Jason Marshall	30 m
<ul style="list-style-type: none">• Welcome to the new school year.• Update on technology distribution.• Enrollment update.• General expectations for the year.			
IV. Board Chair Updates			6:50 PM
A. Housekeeping Matters	FYI	Thomas Ryan-Lawrence	15 m
2019-2020 Board Training Update			
<ul style="list-style-type: none">• Deadline for completing training extended to September 30, 2020.• Web based training available.			

Board Member Documents

- All board members required to sign new documents: WIA Code of Ethics, Board Acknowledgement of Conflict of Interest, and Board Member Agreement. Documents have been sent out via DocuSign.

2020-21 Board Training

- Have reached out to GCSA to see what options are available for either virtual group training. Waiting on a response.
- Web-based training will also be available at the end of the year.

Committee Members and Goals

- All committees need to elect their chairs and vice-chairs (where applicable) during their August meeting.
- All committees need to formalize their membership rosters during their August meeting.
 - Both chairs and membership rosters will be presented to and voted on by the full board in September meeting.
- All committees need to set annual committee goals during their August meeting. Committee goals will be presented to and voted on by the full board in September meeting.

V. Board Committee Reports

7:05 PM

A. Finance Committee	FYI	Chip Hill	1 m
Finance Committee did not meet this month.			
B. Academic Excellence Committee	FYI	Jan Hansen	1 m
Academic Excellence Committee did not meet this month.			
C. Governance Committee	Discuss	Douglas Hrabe	3 m
Governance met and discussed board requirements and goals for the year. With two members potentially rolling off at the end of the year we will need to place an emphasis on recruitment during the year. Mr. Marshall was able to provide the committee with an overview of how the start of the school year was going. We will be reaching out to the other committee chairs for officer names and committee goals.			
D. Development Committee	FYI	Katie Delp	10 m

VI. Executive Session

7:20 PM

A. Discuss Employment Agreements	Discuss	Thomas Ryan-Lawrence	5 m
Review and discuss employment agreements for: <ul style="list-style-type: none">• Christian, Clarence• Chase, Thomas			

VII. Closing Items

7:25 PM

A. Approve Employment Agreements	Vote	Thomas Ryan-Lawrence	5 m
Approve employment agreements discussed in Executive Session.			
B. Adjourn Meeting	Vote		