



Wesley International Academy

September Board Meeting

Date and Time

Tuesday September 1, 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](#)

UPDATED Password: Datawise

One tap mobile

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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 August Board Meeting Minutes	Approve Minutes	Thomas Ryan-Lawrence	2 m
Approve Minutes from August 2020 regularly scheduled meeting			
Approve minutes for August Board Meeting on August 4, 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. General Update	FYI	Jason Marshall	10 m
IV. Board Chair Updates			6:30 PM
A. 2020-2021 Board Committee Membership	Vote	Thomas Ryan-Lawrence	5 m
Present and vote on the slate of committee members, including committee chairs and vice chairs.			
B. 2020-2021 Board Committee Goals	Vote	Thomas Ryan-Lawrence	5 m
Present and vote on board committee goals for the year.			
C. 2019-2020 SY Training Requirements	FYI	Thomas Ryan-Lawrence	2 m
D. 2020-2021 Board Tracker - Google Sheet	FYI	Thomas Ryan-Lawrence	3 m
<ul style="list-style-type: none"> • 7 board members needs to create their Google account using their WIA email address so the document can be shared. 			

V. Board Committee Reports**6:45 PM**

A. Finance Committee Review of June 30, 2020 financial statements (unaudited) Discuss FY 20 audit timeline and steps completed.	FYI	Chip Hill	10 m
B. Academic Excellence Committee Discussion of committee goals for the year. Goal 1: 10/12 completion gifted certification from this year's teacher cohort. Goal 2: PYP - 80% teachers have training requirements met to prepare for IB evaluation by the end of the year. Goal 3: Growth goals for students will be generated in September after the I-Ready assessment is given.	FYI	Jan Hansen	10 m
C. Governance Committee	Discuss	Douglas Hrabe	10 m
D. Governance: Approve 2020-2021 PYP Family Student Handbook	Vote	Douglas Hrabe	2 m
E. Governance: Approve 2020-2021 MYP Family Student Handbook	Vote	Douglas Hrabe	2 m
F. Governance: Approve 2020-2021 Student Family Handbook Addendums Addendum #1 - Statement of Inclusion Addendum #2 - Academic Integrity Policy	Vote	Douglas Hrabe	3 m
G. Governance: Approve 2020-2021 Staff Handbook	Vote	Douglas Hrabe	5 m
H. Development Committee	FYI	Katie Delp	10 m

VI. Executive Session**7:37 PM**

A. Staffing Matters Discuss staffing matters.	Discuss	Thomas Ryan-Lawrence	10 m
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VII. Closing Items**7:47 PM**

A. Approve staffing matter decisions discussed in Executive Session	Vote	Thomas Ryan-Lawrence	5 m
B. Adjourn Meeting	Vote		