



Wesley International Academy

October Board Meeting

Date and Time

Tuesday October 6, 2020 at 6:00 PM EDT

Location

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

Meeting ID: 722 925 0184

Passcode: WIAevent

One tap mobile

+16465588656,,7229250184#,,,,,0#,,04071025# US (New York)

+13017158592,,7229250184#,,,,,0#,,04071025# US (Germantown)

Meeting ID: 722 925 0184

Passcode: 04071025

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

Topic: WIA Board Meeting

Join Zoom Meeting

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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)

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Passcode: 04071025

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
<ul style="list-style-type: none">• Opportunity to make any necessary amendments or modifications to the meeting agenda			
D. Approve September Board Meeting Minutes	Approve Minutes	Thomas Ryan-Lawrence	2 m
Approve Minutes from September 2020 regularly scheduled meeting			
Approve minutes for September Board Meeting on September 1, 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
B. Apply APS Charter Agreement 2020	FYI	Jason Marshall	10 m
C. Reopening Options	Vote	Jason Marshall	45 m
Review the three reopening options presented by school leadership and vote on a recommendation to Jason.			
IV. Board Chair Updates			7:25 PM
A. Fall Session of Full Board Training	FYI	Thomas Ryan-Lawrence	5 m
Will take place on October 27th from 4:30pm to 8:30pm via Zoom with Elisa Falco and Ayana Clark from GCSA.			
B. November Board Meeting	Vote	Thomas Ryan-Lawrence	5 m
<ul style="list-style-type: none">• November Board Meeting scheduled for election night.• Recommend moving to November 10th.			
V. Board Committee Reports			7:35 PM

A. Finance Committee FYI Chip Hill & Lisa Price 10 m
Review of FY 2020 Audited Financial Statements

B. Academic Excellence Committee FYI Jan Hansen 10 m
Discipline Data discussion and Virtual Learning Update.

C. Governance Committee Discuss Douglas Hrabe 10 m
A discussion was held regarding required Board training hours. This year all Board members are returning and will need to have the required 9 hours of training. These will be tracked by the new document in BOT. There was a discrepancy between Ga. Charter School Assoc. records and WIA records. That has now been reconciled.

Governance Committee goals were assigned to committee members.

The *Apply APS* process was discussed. The committee felt that the process worked well for WIA and that we would continue with it next year. Legal clarification was sought on the signing of the MOU with APS.

The Addendum to Staff Handbook was the final point of discussion. It was felt by the attending members that it contained a lot of good changes with regards to issues that might arise due to COVID. The committee approved the addendum with th correction of minor formatting issues.

D. Development Committee FYI Katie Delp 10 m
TBD

VI. Executive Session **8:15 PM**

A. Staffing Matters Discuss Thomas Ryan-Lawrence 5 m
Review and approve one new employment contract.

VII. Closing Items **8:20 PM**

A. Adjourn Meeting Vote