



Wesley International Academy

December Board Meeting

Date and Time

Tuesday December 1, 2020 at 6:00 PM EST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZIVrZz09>

Meeting ID: 722 925 0184

Passcode: WIAevent

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 722 925 0184

Passcode: 040710

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 November Board Meeting Minutes	Approve Minutes	Thomas Ryan- Lawrence	2 m

	Purpose	Presenter	Time
Approve Minutes from November 2020 meeting			
II. Previous Meeting Open Items			6:10 PM
A. November's Meeting	Discuss	Ewa Cater	5 m
<p>1. Obtain clarity around CDC metrics</p> <p>Information provided via email on 11/13. Please Click Here to review</p> <p>1. Please provide additional information on what actions are being taken within the 3 <i>Targeting Intervention Program</i> areas.</p>			
III. Public Comments			6:15 PM
A. Public Comments	Discuss	Thomas Ryan- Lawrence	10 m
<p>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.</p> <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. <p>Please note, online sign up will close at the start of the meeting.</p> <ul style="list-style-type: none"> • In the interest of time, <i>all policies and procedures, specifically time limits, will be strictly enforced.</i> 			
IV. Executive Director Updates			6:25 PM
A. School Update	Vote	Jason Marshall	15 m
V. Board Chair Updates			6:40 PM
A. Board Member Intent to Return	Discuss	Thomas Ryan- Lawrence	10 m
<p>Review procedure for intent to return.</p>			
VI. Committee Updates			6:50 PM

	Purpose	Presenter	Time
A. Governance Committee Update	Discuss	Douglas Hrabe	10 m

Orientation for new Board members

- New Board Member Binder
- BOT Training Program
- Half Day Welcome Meeting
- Mentoring Program

B. Academic Excellence Committee Update	Discuss	Jan Hansen	15 m
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- Discipline Data
- Virtual Learning Update
- Data Update
 - I Ready Diagnostic Testing
 - Personalized instruction
- IB Update

C. Finance Committee Update	Discuss	Chip Hill	11 m
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- Update on FY 20 Audit Report and APS 990 Filing
- Review 9/30/20 Draft Financial Statements
- Update on PPP Loan Forgiveness Application
- Mid-year, one-time stipend to each faculty and staff employee

D. Development Committee Update	Discuss	Kate Boyer	10 m
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Meeting Updates:

- Business Sponsorship outreach is underway. If you have any businesses that you can ask to sponsor Wesley please reach out to Laura, Jason or Kate.
- Wesley's MOVEMBER was successful! More details to come at next meeting.
- We received two \$5,000 grants!
- Movie Night is December 18

Committee Financial Goal Update:

1. **Actual (7/1/20 through 11/17/20)** = \$26,719 (not including MOVEMBER)
2. **Estimated Additional Recurring** = \$14,910 - (\$2,130 in monthly recurring gift pledges)
3. **Estimated Year End Total** = \$52,624 - (this includes MOVEMBER income, 5K grant and pledges listed above)
4. **Goal Total** = \$58,500

VII. Closing Items

7:36 PM

A. Adjourn Meeting	Vote
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