



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

February Board Meeting

Date and Time

Tuesday February 2, 2021 at 6:00 PM EST

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

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

	Purpose	Presenter	Time
C. Agenda Adoption	Vote	Thomas Ryan- Lawrence	2 m

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

D. Approve December Board Meeting Minutes	Approve Minutes	Thomas Ryan- Lawrence	2 m
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Approve minutes for December Board Meeting on December 1, 2020

E. Approve December Special Board Meeting Minutes	Approve Minutes	Thomas Ryan- Lawrence	2 m
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Approve minutes for December Special Meeting on December 10, 2020

F. Approve January Special Board Meeting Minutes	Approve Minutes	Thomas Ryan- Lawrence	2 m
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Approve minutes for January Special Meeting of the Board of Directors on January 14, 2021

II. Previous Meeting Open Items

III. Public Comments

6:14 PM

A. Public Comments	Discuss	Thomas Ryan- Lawrence	10 m
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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 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.***

IV. Executive Director Updates

6:24 PM

A. School Update	Vote	Jason Marshall	15 m
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V. Board Chair Updates

6:39 PM

	Purpose	Presenter	Time
A. Executive Committee Meeting Update	Discuss	Thomas Ryan-Lawrence	5 m

Executive Committee met on January 15th to review intent to returns and board member performance to ensure alignment with the bylaws. Made recommendation to Governance Committee to recruit 3 new board members for next year.

No specific action items were taken other than those stated above and no items were voted on.

B. February Committee Meetings	FYI	Thomas Ryan-Lawrence	1 m
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Reminder that February committee meetings are shifted to the second week due to Winter Break.

VI. Committee Updates

6:45 PM

A. Governance Committee Update	Discuss	Douglas Hrabe	10 m
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- Board's Cyclical Calendar
- WIA Board Orientation Agenda
- BOT Training Videos
- Review of last year's lottery selection

B. Academic Excellence Committee Update	Discuss	Jan Hansen	15 m
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- Re Entry Plan Presentation

C. Finance Committee Update	Discuss	Chip Hill	10 m
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- Review November 2020 Financials
- Upcoming mid-year budget review and FY 2021 budget revision

D. Development Committee Update	Discuss	Kate Boyer	10 m
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We have exceeded our fundraising goal for the year and are on track to exceed our stretch goal of \$75,000.

1. 1. **Actual (7/1/20 through 01/24/21)** = \$58,316.55 (includes in-kind donations)
2. **Estimated Additional** = \$18,679.46 (\$2,130 in monthly recurring gift pledges + \$8,029.46 via redefinED grant)
3. **Estimated Year End Total** = \$76,996.01

We are still looking for business sponsors of Wesley. So please reach out to Laura (laura.compton@wesleyacademy.org) if you know of any businesses who would like to support us.

We are starting our development strategic plan this month and discussing a spring fundraising and/or school-wide event.

VII. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

7:30 PM

Vote