Wesley International Academy

March Board Meeting

Date and Time
Tuesday March 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)

Meeting ID: 722 925 0184
Passcode: 040710

Public Comments: https://docs.google.com/spreadsheets/d/13iJ4g8T5iWaWEsJ-lopmana4UcevHdq3C1EA1nLMxY0/edit?usp=sharing

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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		Douglas Hrabe	1 m
C. Agenda Adoption	Vote	Douglas Hrabe	2 m

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

D. Approve February Board Meeting Minutes	Approve Minutes	Douglas Hrabe	2 m

Approve minutes for February Board Meeting on February 2, 2021

II. Public Comments   6:10 PM

A. Public Comments	Discuss	Douglas Hrabe	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.

- 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.***

III. Executive Director Updates   6:20 PM

A. School Update	Vote	Jason Marshall	15 m
B. Weighted Lottery Report and Approval	Vote	Jason Marshall	30 m

Presentation by Dr. Jarod Apperson

IV. Board Chair Updates   7:05 PM

A. Spring Training with GCSA	FYI	Douglas Hrabe	3 m

Need to schedule our Spring training with GCSA. This will help get each board member closer to the required training hours needed by June 30, 2021.

Trainings are typically on a Tuesday or Thursday from 4:00pm to 8:00pm or 4:30pm to 8:30pm.

Please email Thomas and Doug any Tuesdays and Thursdays you are NOT available in March and April by this Friday, March 5, 2021.

B. Remaining Training Requirements SY20-21	FYI	Douglas Hrabe	3 m

All board members must have at least 9 hours of training, broken out in the appropriate categories on the attached training tracker.

Every year, we enroll in the GCSA Digital Governance program, which allows board members to complete training through live and pre-recorded webinars.

We completed the registration for this year earlier this week and are awaiting access.

This year, GCSA is using Canvas as a host learning management system. Please keep an eye on your WIA emails for an invitation to access the content.

	Purpose	Presenter	Time
C. Board Giving	FYI	Douglas Hrabe	3 m

So far this year, we are at 77% board giving (10 out of 13 board members).

100% board giving opens a lot of doors for the organization from a fundraising perspective. Also, it's the right thing to do :D

If you have not yet given this year, please make your donation as soon as you can. Any amount is greatly appreciated!

V. Committee Updates			**7:14 PM**
A. Governance Committee Update	Discuss	Douglas Hrabe	15 m

- Board's Cyclical Calendar
- BOT Guides Updates
- Review of Lottery Results for 2020-2021
- Draft School Calendar 2021-22
- Staffing / Bi -Annual Salary Review

	Purpose	Presenter	Time
B. Academic Excellence Committee Update	Discuss	Jan Hansen	3 m

Academic Committee is now meeting every other month. No meeting was held in February. Next meeting is scheduled for March 16th.

	Purpose	Presenter	Time
C. Finance Committee Update	Vote	Chip Hill	15 m

- Review December 2020 Financials
- FY21 Budget Revision (Vote)

	Purpose	Presenter	Time
D. Development Committee Update	Discuss	Kate Boyer	3 m

Development Committee did not meet in February.

General Update:
We have exceeded our fundraising goal for the year and are on track to exceed our stretch goal of $75,000.

1. **Actual (7/1/20 through 02/21/21)** = $61,506.55 (includes in-kind donations)
2. **Estimated Additional** = $16,549.46 ($2,130 in monthly recurring gift pledges + $8,029.46 via redefinED grant)
3. **Estimated Year End Total** = $78,056.01

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.

Next meeting is scheduled for March 18th.

VI. Closing Items   **7:50 PM**

    A. Adjourn Meeting   Vote