



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

April Board Meeting

Date and Time

Tuesday April 13, 2021 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)

Meeting ID: 722 925 0184

Passcode: 040710

The April 2021 meeting of the WIA Board of Directors will take place on **Tuesday, April 13, 2021 beginning at 6:00pm**. This meeting will be held virtually via Zoom. We hope to see as many stakeholders attend as possible.

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

	Purpose	Presenter	Time
			<ul style="list-style-type: none"> • Opportunity to make any necessary amendments or modifications to the meeting agenda
D. Approve Minutes	Approve Minutes	Thomas Ryan-Lawrence	3 m
Approve Minutes from March 2020 regularly scheduled meeting			
Approve minutes for March Board Meeting on March 2, 2021			

II. Executive Director Updates 6:11 PM

A. School Update	FYI	Jason Marshall	15 m
<ol style="list-style-type: none"> 1. General contract up date. Contracts were issued on the 29th of March. They are due to be returned on the 12th of April. 2. Plans for virtual teachers to return to the building on May 3rd. 3. Testing update and schedule to be shared 			

III. Public Comments 6:26 PM

A. Public Comments	Discuss	Thomas Ryan-Lawrence	5 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 to should sign up in advance of the meeting via https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform. **Please note, online sign up will close fifteen minutes before the start of the meeting.** Those wishing to speak that have not signed up online in advance of the meeting may sign up in person prior to the beginning of the board meeting.
- In the interest of time, ***all policies and procedures, specifically time limits, will be strictly enforced.***

IV. Board Chair Updates 6:31 PM

A. Spring Board Training Session	FYI	Thomas Ryan-Lawrence	5 m
----------------------------------	-----	----------------------	-----

The Spring Board Training Session will take place on Tuesday, April 20th from 4:00 pm to 7:00 pm via Zoom.

This training will be administered by GCSA and will satisfy 2 hours of topics aligned with SBOE standards and 1 hour of financial governance.

Reminder: All board members, regardless of whether or not they are returning next year, must complete their required training hours prior to June 30, 2021.

V. Academic Excellence 6:36 PM

Academic Excellence

	Purpose	Presenter	Time
A. Committee Report	FYI	Jan Hansen	5 m
<ul style="list-style-type: none"> • Data Presentation from the I Ready assessments. • 2nd diagnostic data -February administration -PYP took in the building (parent help) MYP in late January 			
VI. Development			6:41 PM
Development			
A. Committee Report	FYI	Kate Boyer	5 m
<ul style="list-style-type: none"> • We were awarded an \$8,000 grant from redefinED Atlanta. These funds will directly help us address our equity and SEL (social-emotional learning) initiatives. • We are on track to exceed our stretch fundraising goal of \$75,000. • We've been invited to apply for a grant through the Tull Foundation • Dine Out with Your Pie in April • PTSA is working on a spring Movie Night -Red Thread would sponsor and PTSA executing 			
VII. Finance			6:46 PM
Finance			
A. Committee Report	FYI	Chip Hill	5 m
<ul style="list-style-type: none"> • Update on PPP Loan • Review January 2021 Financial Report • 2022 Budget Development Highlights and Status 			
VIII. Governance			6:51 PM
Governance			
A. Committee Report	Discuss	Douglas Hrabe	5 m
<ul style="list-style-type: none"> • Handbooks • Potential New Board Members 			
B. Vote on Proposed SY22 Calendar	Vote	Douglas Hrabe	5 m
IX. Executive Session			7:01 PM
A. Convene Executive Session	Vote	Thomas Ryan-Lawrence	5 m
B. Personnel Matters	FYI	Thomas Ryan-Lawrence	10 m

	Purpose	Presenter	Time
Present 2019-2020 final ED Evaluation - Goals versus Actual.			

C. Personnel Matters	Discuss	Thomas Ryan-Lawrence	10 m
-----------------------------	---------	----------------------	------

Review employment agreements for the following employees for the 2021-2022 school year.

Astrit Agolli
 Aisha Anderson
 Jatoyia Armour
 Veda Atwater
 Rodrigues Bailey
 Anthony Bartlett
 Anthony Bruton
 Virginia Cainion
 Clarence Christian
 Chih-Wei Chung
 Charlotte Cloyd
 Amber Cook
 Anthony Cooley
 Alexa Moran
 Khristi Derokey
 Yashica Douglas
 Olivia Drumgoole
 Melanie Dukes
 DChristy Eves
 Lillie Ferrell
 Sean Finney
 Delisiwe Floyd
 Senetria Gibson
 Kayla Gonzalez
 Rachel Goodman
 Carolyn Griffin
 Logan Guilbeau
 Sunita Gunpal
 Tyteanna Harris
 Rickeela Hudson
 Allison Haley
 Ambree Hammond
 Katrina Hammonds
 Hunter Haymore
 Cassandra Horton
 Crystal Hudson
 Carlyne Jackson
 Thamara Campere
 Reance' Jenkins
 Kori Jernigan
 Donica Johnson
 Aaron Jones
 Lynnette Clove
 Kiersten Jones
 Christina Jordan
 Krystal Jordan
 Hassan Kariem
 Yavonda Kemp
 Nicole Lee
 Jadyn Leftridge
 Leslie Lincoln
 Sonya Lowe
 Chelsi Makins
 Donald Mason
 Amy McLemore
 Shelia McReynolds

	Purpose	Presenter	Time
David Mitchem			
Tamira Moncur			
Erline Moraga Davis			
Crystal Nunn			
Kayla Osborne			
Sarah Parmer			
Shelia McReynolds			
Richard Pavone			
Dongdong Ma			
Andrea Woodard			
Emma Peterson			
Shereen Pierce			
James Pressley			
Lisa Price			
Kristen Prude			
Philip Pruss			
Alastair Pullen			
Sherika Ray			
Elonda Reese			
Kara Herd			
Alva Rowland			
Valencia Sanders			
Deborah Satterfield			
Nakeia Simpson			
Damien Smith			
Ebony Smith			
Sharene Smith			
Sparkle Smith			
Glynnna Walker			
Samantha Spann			
Maggie Street			
Chase Thomas			
Shyterria Sturghill			
Teri Swain			
Rui Tan			
Andrea Tomlin			
Tracy Trammell			
Ugonna Love			
Emily Wetzlar			
Shanakay Watson			
Diamond White			
Jerry Williams			
Christia Wyatt			
Nicolette Wynn			
Michelle Fogelson			
Charles Jordan			
David Quinn			
Ashley Keller			
Jihann Grundy			
Candice Ellison			

D. Personnel Matters	FYI	Jason Marshall	10 m
Notice of termination of employment for cause.			

X. Other Business **7:36 PM**

A. Approve Employment Contracts	Vote	Thomas Ryan-Lawrence	5 m
--	------	----------------------	-----

	Purpose	Presenter	Time
	Approve employment contracts discussed in Executive Session.		

XI. Closing Items

7:41 PM

A. Adjourn Meeting

Vote