



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

June Board Meeting

Date and Time

Tuesday June 1, 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 June 2021 meeting of the WIA Board of Directors will take place on **Tuesday, June 1, 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
	• 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 May 2020 regularly scheduled meeting			
Approve minutes for May Board Meeting on May 4, 2021			

II. Public Comments 6:11 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.			
<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 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. 			

III. Executive Director Updates 6:16 PM

A. School Update	FYI	Jason Marshall	15 m
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IV. Board Chair Updates 6:31 PM

A. Wrap Up of Annual Committee Goals	FYI	Thomas Ryan-Lawrence	5 m
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June is the last month of our fiscal year. Committees should wrap up their annual goals this month and be prepared to provide an update in July's Board Meeting if not presented tonight.

B. Board Training	FYI	Thomas Ryan-Lawrence	2 m
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GCSA online training now available.

All board members, even those not returning next year, must complete the 9 required hours spread appropriately across the 3 domains.

C. GCSA Conference Panelist	FYI	Thomas Ryan-Lawrence	5 m
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Paradigm Shifts and Transitions: Governing in the Current Times.

GCSA looking for a WIA board member to sit on a virtual panel this Saturday from 1:30pm - 2:30pm.

	Purpose	Presenter	Time
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Questions will be provided in advance. Topics of conversation include a discussion with board members to explore how the demands of the pandemic and heightened awareness around matters of racial injustice, equity, mental health and social-emotional needs have impacted how boards are governing and the questions they are asking themselves.

D. 2021-2022 Board Office Nominations	FYI	Thomas Ryan-Lawrence	5 m
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2021-2022 Board Officer Nominations will take place in the regular July meeting so new board members can participate.

E. New Board Member Orientation	Discuss	Thomas Ryan-Lawrence	15 m
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Thank you to those that participated in the Doodle poll. When reviewing availability, priority was given to the new board members' Doodle responses.

While this orientation is designed to kick off the onboarding process for new board members, current board members are welcome to join!

New Board Member Orientation is scheduled for Tuesday June 15, 2021 from 4:00pm to 9:00pm via Zoom.

We will go through the agenda and assign topics for review this evening.

F. June Special Meeting of the Board	Discuss	Thomas Ryan-Lawrence	5 m
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If needed, schedule a June Special Meeting of the Board of Directors to approve the 2021-2022 FY Budget.

V. Academic Excellence 7:08 PM

Academic Excellence

A. Committee Report	FYI	Jan Hansen	10 m
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- SummerSchool Update
- Virtual Teaching Update
- IB and Gifted Certification Update

VI. Development 7:18 PM

Development

A. Committee Report	FYI	Kate Boyer	10 m
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We have completed all our goals for 2020-21.

Financial Update:

- Actual (7/1/20 through 05/24/21) = \$79,744.94 (includes in-kind donations)
- Estimated Year End Total = **\$81,874.94**

	Purpose	Presenter	Time
VII. Finance			7:28 PM
Finance			
A. Committee Report	FYI	Chip Hill	10 m
<ul style="list-style-type: none"> • Review of 3/31/21 Financial Statements • Review of FY 2022 Proposed Budget 			
VIII. Governance			7:38 PM
Governance			
A. Committee Report	Discuss	Douglas Hrabe	5 m
<ul style="list-style-type: none"> • Meeting Dates for 2021 -2022 School Year 			
B. Discuss Board Evaluation using Board on Track Board Evaluation	Discuss	Douglas Hrabe	5 m
IX. Executive Session			7:48 PM
A. Staffing Matters	Discuss	Ewa Cater	15 m
BOT Executive Director evaluation			
B. Leadership Discussion	Discuss	Jason Marshall	15 m
Jason will provide additional details around leadership restructuring.			
X. Other Business			
XI. Closing Items			
A. Adjourn Meeting	Vote		