



# Wesley International Academy

## Special October Meeting

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### Date and Time

Tuesday October 20, 2020 at 6:00 PM EDT

### Location

Virtual via Zoom

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This is a Special October Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZiVrZz09>

Meeting ID: 722 925 0184

Passcode: WIAevent

One tap mobile

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**Passcode: 04071025**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Ewa Cater	5 m
<b>B. Call the Meeting to Order</b>		Thomas Ryan-Lawrence	1 m
<b>C. Agenda Adoption</b>	Vote	Thomas Ryan-Lawrence	2 m

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

D. Approve October Board Meeting Minutes	Approve Minutes	Thomas Ryan-Lawrence	2 m
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Approve Minutes from October 2020 regularly scheduled meeting

Approve minutes for October Board Meeting on October 6, 2020

**II. Public Comments 6:10 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.***

**III. Executive Director Updates 6:20 PM**

A. Reopening Conversation Continued from October's Regular Board Meeting	Vote	Jason Marshall	90 m
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Jason and his leadership team will address the following items, followed by open discussion.

- + Present data from families and staff regarding intent to return;
- + Present a proposal for 6-8 grades with and without pods, including a detailed description of what pods are and how they will be staffed;
- + Define the health metrics the school will use to trigger a reopening event as recommended by the board of directors during the regular October meeting;
- + Explain how the administration will handle desires of teachers and staff to change their intent to return status from in-person to virtual, or vice versa, between now and reopening;
- + Is there a will to distribute an additional intent to return survey closer to the actual reopening date for any portion of our stakeholders?

**IV. Executive Session 7:50 PM**

A. Staffing Matters	Discuss	Jason Marshall	30 m
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**V. Closing Items 8:20 PM**

A. Adjourn Meeting	Vote	
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