



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

July Board Meeting

Date and Time

Tuesday July 6, 2021 at 6:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZIVrZz09>

Meeting ID: 722 925 0184

Passcode: WIAevent1

Meeting ID: 722 925 0184

Passcode: 040710

The July 2021 meeting of the WIA Board of Directors will take place on **Tuesday, July 6, 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
		• Opportunity to make any necessary amendments or modifications to the meeting agenda	
D. Approve Minutes - June Board Meeting	Approve Minutes	Thomas Ryan-Lawrence	3 m

	Purpose	Presenter	Time
Approve Minutes from June 2021 regularly scheduled meeting			

E. Approve Meetings - June Special Meeting	Approve Minutes	Thomas Ryan-Lawrence	5 m
--	-----------------	----------------------	-----

II. Public Comments 6:16 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.***

III. Executive Director Updates 6:21 PM

A. School Update	FYI	Jason Marshall	15 m
------------------	-----	----------------	------

IV. Board Chair Updates 6:36 PM

A. Welcome New Board Members	FYI	Thomas Ryan-Lawrence	5 m
------------------------------	-----	----------------------	-----

B. Board Training	FYI	Thomas Ryan-Lawrence	2 m
-------------------	-----	----------------------	-----

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.

V. Academic Excellence 6:43 PM

Academic Excellence

A. Committee Report	FYI	Jan Hansen	10 m
---------------------	-----	------------	------

- CARES Act Funding Review.
 - How the school is planning to apply the funds
- SY21 Goals Update

	Purpose	Presenter	Time
VI. Development			6:53 PM
Development			
A. Committee Report Committee did not meet in June.	FYI	Kate Boyer	1 m
VII. Finance			6:54 PM
Finance			
A. Committee Report	FYI	Chip Hill	10 m
<ul style="list-style-type: none"> • Review of 4/30/21 Financial Statements • Review of FY 2022 Proposed Budget • SY21 Goals Update 			
VIII. Governance			7:04 PM
Governance			
A. Committee Report	Discuss	Douglas Hrabe	5 m
<ul style="list-style-type: none"> • SY21 Goals Update 			
B. 2021 - 2022 Board Officers Election	Vote	Douglas Hrabe	5 m
IX. Executive Session			7:14 PM
A. Staffing Matters BOT Executive Director evaluation	Discuss	Ewa Cater	15 m
X. Closing Items			7:29 PM
A. Adjourn Meeting	Vote		