



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### October Board Meeting

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#### Date and Time

Tuesday October 5, 2021 at 6:00 PM EDT

#### Location

[https://us02web.zoom.us/j/7229250184?  
pwd=QjRkZlFLRjBFendOMWIZWCtBVW1nUT09](https://us02web.zoom.us/j/7229250184?pwd=QjRkZlFLRjBFendOMWIZWCtBVW1nUT09)  
Meeting ID: 722 925 0184  
Passcode: WIAevent1

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

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The October 2021 meeting of the WIA Board of Directors will take place on **Tuesday, October 5, 2021 beginning at 6:00pm**. This meeting will be held virtually via Zoom. We hope to see as many stakeholders attend as possible.

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pwd=QjRkZlFLRjBFendOMWIZWCtBVW1nUT09](https://us02web.zoom.us/j/7229250184?pwd=QjRkZlFLRjBFendOMWIZWCtBVW1nUT09)  
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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Mazie Lynn Causey	5 m
<b>B.</b> Call the Meeting to Order		Douglas Hrabec	1 m
<b>C.</b> Agenda Adoption	Vote	Douglas Hrabec	2 m

	Purpose	Presenter	Time
• Opportunity to make any necessary amendments or modifications to the meeting agenda			
D. Approve Minutes - September Board Meeting	Approve Minutes	Douglas Hrabec	3 m
Approve Minutes from September 2021 regularly scheduled meeting			

## II. Public Comments 6:11 PM

A. Public Comments	Discuss	Douglas Hrabec	5 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

[https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e\\_a3DPZZBCX7bubkbqZ9nIY/viewform](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 Year Summary	FYI	Jason Marshall	10 m
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Presentation of the school year to this date.

B. SPLOST	FYI	Jason Marshall	5 m
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Presentation of SPLOST information.

Attached: September 8, 2021 presentation to the Board of Ed.--please note slides 19, 29, and 56

## IV. Board Chair Updates 6:31 PM

A. Committee Membership	Discuss	Douglas Hrabec	10 m
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Present and discuss membership of the four Board Committees.

B. Committee Goals	Vote	Douglas Hrabec	10 m
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Present and vote on the goals for the four Board Committees.

C. Fall Training	Discuss	Douglas Hrabec	5 m
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Purpose    Presenter                      Time

Training will take place on Tuesday, October 26th from 6:00 pm to 9:00 pm.

**V. Governance** **6:56 PM**

Governance

<b>A. Committee Report</b>	FYI	Thomas Ryan- Lawrence	10 m
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Update on Governance Committee's 7 goals for this year.

**VI. Finance** **7:06 PM**

A. Review of July 31, 2021 and August 31, 2021 Unaudited Financial Statements	FYI	Chip Hill & Lisa Price	10 m
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B. Review of Audited FY 2021 Financial Statements	FYI	Chip Hill & Lisa Price	15 m
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C. Preview of FY 22 Audits	FYI	Chip Hill & Lisa Price	10 m
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**VII. Development** **7:41 PM**

Development

A. YTD Development Update	FYI	Kate Boyer	5 m
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B. FY22 Board Pledges Update	FYI	Kate Boyer	5 m
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**VIII. Academic Excellence** **7:51 PM**

Academic Excellence

A. No Meeting Since Last Board Meeting	FYI		5 m
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**IX. Executive Session** **7:56 PM**

A. Personnel Matters	Vote	Douglas Hrabe	5 m
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Approval of employee contracts

**X. Post-Executive Session Matters** **8:01 PM**

A. Ratify Employment Contracts	Vote	Douglas Hrabe	3 m
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**XI. Closing Items** **8:04 PM**

A. Adjourn Meeting	Vote	Douglas Hrabe	
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