

Wesley International Academy

December Board Meeting

Date and Time

Tuesday December 7, 2021 at 6:00 PM EST

Location

Public Comments: https://docs.google.com/spreadsheets/d/13iJ4g8T5iWaWEsJ-lopman a4UcevHdq3C1EA1nLMxY0/edit?usp=sharing

https://us02web.zoom.us/j/7229250184?

pwd=QjRkZIFLRjBFendOMWIZWCtBVW1nUT09

Meeting ID: 722 925 0184 Passcode: WIAevent1

The December 2021 meeting of the WIA Board of Directors will take place on Tuesday, December 7, 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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Agenda	Purpose	Presenter	Time
I. Opening Items		6	6:00 PM
Opening Items			
A. Record Attendance and Guests		Mazie Lynn Guertin	5 m
B. Call the Meeting to Order		Douglas Hrabe	1 m
C. Agenda Adoption	Vote	Douglas Hrabe	2 m
Opportunity to make any necessary amend agenda	dments or mo	odifications to the meeting	ļ
D. Approve Minutes - October Board Meeting	Approve Minutes	Douglas Hrabe	3 m
Approve Minutes from October 2021 regularly sch	eduled meet	ing	

Purpose Presenter Time

II. Public Comments 6:11 PM

A. Public Comments Discuss Douglas Hrabe 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			6:16 PM
A. Feedback from Wesley's DEI project	FYI	Jason Marshall	10 m
B. Fall 2021 Discipline Data Review	FYI	Jason Marshall	10 m
IV. Board Chair Updates			6:36 PM
A. Board Training Hours	Discuss	Douglas Hrabe	10 m
Discuss Board training and Canvas offerings.			
D Intent to Detum	Diaguas	Davidas Uraka	40
B. Intent to Return	Discuss	Douglas Hrabe	10 m
Discuss Intent to Return Commitments from men	nbers of the b	oard	

V. Governance 6:56 PM

Governance

A. Committee Report FYI Thomas Ryan- 5 m
Lawrence

Update on Governance Committee's 7 goals for this year.

B. ED Evaluation Subcommittee Report FYI Thomas Ryan- 10 m Lawrence

Present the latest report that was presented during the November Governance Meeting. This report is specifically related to Jason's personal goals that were set for the year and not necessarily goals that align with the Charter.

C. Update: New Member Mentorship Program FYI Thomas Ryan-Lawrence 2 m

+ List of educational terms and definitions sent out in November. Stored in BOT for future use.

D. Weighted Lottery for the 2022-2023 School Discuss Thomas Ryan-Year Lawrence 5 m

	Durnoso	Presenter	Time
E. Annual School Calendar	Purpose FYI	Thomas Ryan- Lawrence	1 m
F. Continuation of virtual board and committee meetings.	Discuss	Thomas Ryan- Lawrence	5 m
VI. Finance			7:24 PM
A. Review of 9/30/21 Unaudited Financial Statements	FYI	Chip Hill & Lisa Price	5 m
B. Update on Policy and Procedure Review	FYI	Chip Hill & Lisa Price	5 m
VII. Development			7:34 PM
Development			
A. Development Committee Updates	FYI	Kate Boyer	5 m
Development Committee structure updateRevenue YTD			
B. FY22 Board Pledges Update	FYI	Kate Boyer	5 m
 Board Giving: 46%; need a sense of urgenorgrant proposals. 	cy to get to 1	00% asap to continue	to submit
VIII. Academic Excellence			7:44 PM
Academic Excellence			
A. AEC Committee Update	FYI	Gayle Burnett	5 m
IX. Executive Session			7:49 PM
A. Personnel Contract Review	Discuss	Donald Mason	5 m
X. Post-Executive Session Matters			7:54 PM
A. Personnel Contract Ratification	Vote	Douglas Hrabe	1 m
B. Executive Committee Actions	FYI	Douglas Hrabe	5 m
XI. Closing Items			
			8:00 PM