



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

April Board Meeting

Date and Time

Tuesday April 12, 2022 at 6:00 PM EDT

Location

Zoom Link: <https://us02web.zoom.us/j/7229250184?pwd=QjRkZiFLRjBFendOMWIZWCtBVW1nUT09>

Meeting ID: 722 925 0184

Passcode: WIAevent1

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

The April 2022 regular meeting of the WIA Board of Directors will take place on **Tuesday, April 12, 2022 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
A. Record Attendance		Mazie Lynn Guertin	3 m
B. Call the Meeting to Order		Douglas Hrabe	
C. Adopt Agenda	Vote	Douglas Hrabe	1 m
D. Approve Minutes: February 2022 Regular Board Meeting	Approve Minutes	Douglas Hrabe	1 m
E. Approve Minutes: March 2022 Special Board Meeting	Approve Minutes	Douglas Hrabe	2 m

II. Public Comment

Purpose Presenter Time

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 6:07 PM

<p>A. Executive Director's Report</p> <ol style="list-style-type: none"> 1. Overall School Outlook 2. Summary of Contracts 3. Diversity, Equity, & Inclusion (DEI) Summary 4. Strategic Plan Update 	FYI	Jason Marshall	15 m
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IV. Board Chair Updates 6:22 PM

<p>A. Executive Committee Action</p> <ul style="list-style-type: none"> • Updated Board of Director Contract Provisions 	Vote	Douglas Hrabe	5 m
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V. Academic Excellence Committee 6:27 PM

<p>A. Academic Excellence Committee Report</p>	FYI	Gayle Burnett	10 m
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VI. Development Committee 6:37 PM

<p>A. Development Committee Report</p>	FYI	Kate Boyer	10 m
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VII. Finance Committee 6:47 PM

<p>A. Review of 1/31/22 and 2/28/22 unaudited financial statements</p>	FYI	Chip Hill	10 m
<p>B. Updates on FY 23 original budget</p>	FYI	Chip Hill	5 m

VIII. Governance Committee 7:02 PM

<p>A. Update on Annual Governance Goals</p> <ol style="list-style-type: none"> 1. Goal #4: Have at least one additional person trained in LKES. 	FYI	Thomas Ryan-Lawrence	5 m
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	Purpose	Presenter	Time
2. Goal # 5: Recruitment of new board members 1. Interviews have been held 2. Three candidates identified.			
B. ED Evaluation Subcommittee Report	FYI	Thomas Ryan-Lawrence	3 m
C. Student / Parent Handbook for SY 22-23	Vote	Thomas Ryan-Lawrence	3 m
<ul style="list-style-type: none"> Recommended draft attached and also available here: https://app2.boardontrack.com/org/5YrtSZ/media/viewer/222026 			
D. Staff Handbook for SY 22-23	Vote	Thomas Ryan-Lawrence	3 m
<ul style="list-style-type: none"> Recommended draft handbook attached and also available here: https://app2.boardontrack.com/org/5YrtSZ/media/viewer/224377 			
E. Continuation of Virtual Board and Committee Meetings	Discuss	Thomas Ryan-Lawrence	10 m

IX. Other Business

X. Executive Session			7:26 PM
A. Personnel Contracts Update	Discuss	Jason Marshall	10 m
B. BOT Executive Director Annual Evaluation	Discuss	Thomas Ryan-Lawrence	15 m

XI. Post-Executive Session Matters			7:51 PM
A. Executive Session-Related Matters to Ratify	Vote	Douglas Hrabe	3 m

XII. Closing Items			7:54 PM
A. Adjourn Meeting	Vote	Douglas Hrabe	