



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

June Board Meeting

Date and Time

Tuesday June 7, 2022 at 6:00 PM EDT

Location

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

The June 2022 regular meeting of the WIA Board of Directors will take place on **Tuesday, June 7, 2022 beginning at 6:00pm**. This meeting will be held virtually via Zoom. We hope to see as many stakeholders attend as possible.

[https://us02web.zoom.us/j/7229250184?](https://us02web.zoom.us/j/7229250184?pwd=QjRkZiFLRjBFendOMWIZWCtBVW1nUT09)
pwd=QjRkZiFLRjBFendOMWIZWCtBVW1nUT09
Meeting ID: 722 925 0184
Passcode: WIAevent1

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: April 2022 Regular Board Meeting	Approve Minutes	Douglas Hrabe	1 m

II. Public Comment

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.

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| <ul style="list-style-type: none"> • 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 6:05 PM

A. Executive Director's Report	FYI	Jason Marshall	15 m
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IV. Board Chair Updates 6:20 PM

A. Board Chair Updates	FYI	Douglas Hrabe	5 m
B. Introduction of Board Member Candidates	FYI	Douglas Hrabe	10 m

V. Governance Committee 6:35 PM

A. Governance Committee Update	FYI	Thomas Ryan-Lawrence	3 m
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1. Update on Goal #4 - Have at least one additional personal trained in LKES. This goal is complete. Kwende is trained in LKES.
2. Update on Goal #5 - Recruitment of new board members. Complete.

All Governance Goals set at the beginning of the year have been accomplished.

B. Continuation of Virtual Board and Committee Meetings	Discuss	Thomas Ryan-Lawrence	10 m
C. New Board Member Julia Dong	Vote	Thomas Ryan-Lawrence	2 m
D. New Board Member Obi Okwara	Vote	Thomas Ryan-Lawrence	2 m
E. New Board Member Senaca Williams	Vote	Thomas Ryan-Lawrence	2 m
F. Returning Board Member John Wright	Vote	Thomas Ryan-Lawrence	2 m
G. Returning Board Member Ewa Cater	Vote	Thomas Ryan-Lawrence	2 m
H. Returning Board Member Doug Hrabe	Vote	Thomas Ryan-Lawrence	2 m
I. New Board Member Orientation Update to be provided	FYI	Ewa Cate	2 m
J. Nomination and Selection of Secretary of the Board	Vote	Thomas Ryan-Lawrence	2 m
K. Nomination and Selection of Treasurer of the Board	Vote	Thomas Ryan-Lawrence	2 m

	Purpose	Presenter	Time
L. Nomination and Selection of Vice Chair of the Board	Vote	Thomas Ryan-Lawrence	2 m
M. Nomination and Selection of Chair of the Board	Vote	Thomas Ryan-Lawrence	2 m
N. ED Evaluation Subcommittee EOY Report	FYI	Thomas Ryan-Lawrence	1 m
Confidential document sent to board members via email prior to the meeting. To be discussed and voted on during Executive Session.			
O. Best Practices in Voting with Even Number Board of Directors	FYI	Thomas Ryan-Lawrence	2 m
Governance to present it's recommendation.			
VI. Academic Excellence Committee			7:13 PM
A. Academic Excellence Committee Report	FYI	Gayle Burnett	10 m
VII. Development Committee			7:23 PM
A. Development Committee Report	FYI	Kate Boyer	10 m
Current Development Numbers:			
<ul style="list-style-type: none"> • Actual (7.1.21-5.31.22) = \$109,345.91 (\$2,675.00 in-kind) • Estimated Additional (via monthly recurring donations) = \$2,085 • Estimated Year End Total = \$111,430.91 			
Board Giving:			
<ul style="list-style-type: none"> • 100% pledged for total of \$9,900. 1 board pledge remains outstanding 			
Development Consultant Update:			
<ul style="list-style-type: none"> • Laura's final day was May 31st; Mindy with Purpose Possible will be supporting our efforts moving forward 			
VIII. Finance Committee			7:33 PM
A. March 31, 2022 and April 30, 2022 Unaudited Financial Statement Review	FYI	Doug Hrabe	3 m
B. FY 2023 Proposed Budget: 2nd Public Hearing	Vote	Doug Hrabe / Lisa Price	20 m
IX. Other Business			
X. Executive Session			
XI. Post-Executive Session Matters			7:56 PM
A. Executive Session-Related Matters to Ratify	Vote	Douglas Hrabe	3 m
XII. Closing Items			7:59 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Douglas Hrabe

Time