



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Wesley Special Board Meeting

#### Weighted Lottery Recommendation Review

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**Date and Time**

Tuesday March 1, 2022 at 6:00 PM EST

**Location**

<https://us02web.zoom.us/j/7229250184?pwd=QjRkZlFLRjBFendOMWIZWCtBVW1nUT09>

Meeting ID: 722 925 0184

Passcode: WIAevent1

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The Special March 2022 meeting of the WIA Board of Directors will take place on **Tuesday, March 1, 2022 beginning at 6:00pm**. This meeting will be held virtually via [Zoom](#) (Passcode: WIAevent1).

We hope to see as many stakeholders attend as possible.

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**Agenda**

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

	Purpose	Presenter	Time
	• Opportunity to make any necessary amendments or modifications to the meeting agenda		
D. Approve Minutes - February 2022 Board Meeting	Approve Minutes	Douglas Hrabe	3 m
Approve Minutes from February 2022 regularly scheduled meeting			

## 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.			
<ul style="list-style-type: none"> <li>• Public comments are limited to 2 minutes per person.</li> <li>• This is not a question and answer session, but rather an opportunity for stakeholders to share their thoughts and opinions in a respectful manner.</li> <li>• Those wishing to comment should sign up in advance of the meeting via <a href="https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform">https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform</a>. <b>Please note, online sign up will close fifteen minutes before the start of the meeting.</b> 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.</li> <li>• In the interest of time, <b><i>all policies and procedures, specifically time limits, will be strictly enforced.</i></b></li> </ul>			

## III. Executive Director Updates 6:16 PM

A. Weighted Lottery Report and Approval Presentation by Dr. Jarod Apperson	Vote	Jason Marshall	30 m
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## IV. Board Chair Updates

## V. Old Business

- Updates from Committee Chairs

**Purpose    Presenter    Time**

**VI. New Business**

**VII. Closing Items**

**A. Adjourn Meeting**

**Vote    Douglas Hrabe**