



WESLEY  
INTERNATIONAL ACADEMY

# Wesley International Academy

## August Board Meeting

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### Date and Time

Tuesday August 2, 2022 at 6:00 PM EDT

### Location

Virtual / Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance		Kwende Jones	3 m
B. Call the Meeting to Order		Ewa Cater	
C. Adopt Agenda	Vote	Ewa Cater	1 m
D. Approve Minutes: June 2022 Regular Board Meeting	Approve Minutes	Ewa Cater	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.

- 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.***

	Purpose	Presenter	Time
<b>III. Executive Director Updates</b>			<b>6:05 PM</b>
A. Executive Director's Report	FYI	Jason Marshall	15 m
* New Administration Team Member Introductions			
* Charter Renewal Update/Discussion			
* Milestone Date Share			
<b>IV. Board Chair Updates</b>			<b>6:20 PM</b>
A. Board Chair Updates	FYI	Ewa Cater	7 m
• <b>FY23 Calendar</b>			
◦ <b>Board's Cyclical Calendar</b>			
• <b>Skills &amp; Demographics Assessment</b>			
• <b>Committees</b>			
◦ <b>Chair &amp; Vice Chair</b>			
◦ <b>Membership</b>			
◦ <b>Goals</b>			
• <b>Board Training</b>			
◦ <b>Fall / Spring</b>			
◦ <b>Elective Training Session Suggestion</b>			
<b>V. Governance Committee</b>			<b>6:27 PM</b>
A. Governance Committee Update	FYI	Kwende Jones	3 m
B. Continuation of Virtual Board and Committee Meetings	Discuss	Kwende Jones	10 m
<b>VI. Academic Excellence Committee</b>			<b>6:40 PM</b>
A. Academic Excellence Committee Report	FYI	Gayle Burnett	10 m
<b>VII. Development Committee</b>			<b>6:50 PM</b>
A. Development Committee Report	FYI	Kate Boyer	10 m
Development Strategy Session Update			
EOY Development Success			
New Chair for 2022-2023			
<b>VIII. Finance Committee</b>			<b>7:00 PM</b>
A. Update Regarding 6/30/22 Financial Statements and Associated Audits	FYI	Chip Hill	5 m
<b>IX. Other Business</b>			
<b>X. Executive Session</b>			<b>7:05 PM</b>
A. Personnel: New Staff Contracts	Discuss	Ewa Cater	5 m

	Purpose	Presenter	Time
<b>XI. Post-Executive Session Matters</b>			<b>7:10 PM</b>
A. Personnel: New Staff Contracts Approval	Vote	Ewa Cater	3 m
<b>XII. Closing Items</b>			<b>7:13 PM</b>
A. Adjourn Meeting	Vote	Ewa Cater	