



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

February General Board Meeting

Date and Time

Tuesday February 7, 2023 at 6:00 PM EST

Location

Wesley International Academy - Media Center
211 Memorial Drive,
Atlanta, GA

(Kelly Street back parking lot entrance)

<https://us02web.zoom.us/j/7229250184?pwd=QjRkZlFLRjBFendOMWIZWCtBVW1nUT09>
Meeting ID: 722 925 0184
Passcode: WIAevent1

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Kwende Jones	5 m
B. Call the Meeting to Order		Ewa Cater	2 m
C. Adopt Agenda	Vote	Ewa Cater	3 m
D. Approve Minutes: December Meeting Minutes	Approve Minutes	Ewa Cater	3 m

Purpose Presenter Time

II. Public Comments

6:13 PM

A. Public Comments Policy	FYI	Ewa Cater	1 m
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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.

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.***

B. PUBLIC COMMENTS LINK	FYI		
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Please use the link below to submit Public Comments

https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform

III. Board Chair Updates

6:14 PM

A. Mid-Year Recognitions	FYI	Ewa Cater	10 m
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B. Committee Meetings	FYI	Ewa Cater	5 m
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- Scheduling Committee Meetings
- Creating Agenda
- Publishing Meeting Minutes

C. Tips & Tricks for Communicating	Discuss	Ewa Cater	10 m
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Board members share their personal tips & tricks.

	Purpose	Presenter	Time
D. Committee Goals	FYI	Ewa Cater	3 m

Please update Committee Goals in Board on Track prior to March committee meetings.

BOT Tutorial: Committee Goals

<https://app2.boardontrack.com/org/5YrtSZ/media/viewer/169364>

E. Required Training Reminder	FYI	Ewa Cater	2 m
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- Existing Board Members: 9 hrs
- New Board Members: 15hrs
- Training Resources are available via Canvas.
- Reach out to Ayana Clarke for assistance, if needed.

F. Board Members Intent to Return	FYI	Ewa Cater	3 m
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IV. Executive Director Updates

6:47 PM

A. A. Executive Director's Report	FYI	Jason Marshall	20 m
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- Renewal Updates
- Staff Recognition

V. Governance Committee

7:07 PM

A. Vote on Divisive Concepts Policy for WIA	Vote	Kwende Jones	10 m
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B. Board Meetings & Committee Meetings Attendance	Discuss	Kate Boyer	5 m
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- Please RSVP to each board meeting & committee meeting
- Please review **Section 3.6 of the Bylaws** in regards to allowed absences

C. Update on Enrollment	FYI	Donica Johnson	5 m
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D. Harrassment Policy and Training	Discuss	Kwende Jones	5 m
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	Purpose	Presenter	Time
E. Best Practices for Staying Engaged as WIA Board Member	Discuss	Ewa Cater	5 m
F. Recruitment of New Board Members	Discuss	Kwende Jones	5 m
VI. Academic Excellence Committee			7:42 PM
A. Student Progress Updates	FYI	Gayle Burnett	10 m
B. Attendance: Teacher and Student	FYI	Gayle Burnett	10 m
C. Discipline Update	FYI	Gayle Burnett	5 m
VII. Development Committee			8:07 PM
A. Development Committee Report	FYI	Obi Okwara	10 m
			<ul style="list-style-type: none"> • Provide 2022-2023 status update for total fundraising • Review 2022-2023 Status update for fundraising from board • Share plan for fundraising events for remaining school year • Share proposed initiatives to accelerate fundraising growth
VIII. Finance Committee			8:17 PM
A. Finance Committee Report	FYI	Chip Hill	15 m
			<ul style="list-style-type: none"> • Budget Revision
IX. Other Business			
X. Executive Session			8:32 PM
A. Staffing Matters	Discuss	Ewa Cater	5 m
XI. Closing Items			8:37 PM
A. Adjourn Meeting	Vote	Ewa Cater	