



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

April General Board Meeting

Date and Time

Tuesday April 11, 2023 at 6:00 PM EDT

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: February 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

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 FYI
LINK

Please use the link below to submit Public Comments

https://docs.google.com/forms/d/1F-1HHyOAtNlSLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform

III. Board Chair Updates			6:14 PM
A.	ED Evaluation Update	FYI	Ewa Cater
			5 m
B.	Review of Committee Goals	FYI	Ewa Cater
			5 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>

C. Required Training Reminder FYI Ewa Cater 2 m

- Existing Board Members: 9 hrs
- New Board Members: 15hrs

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Training Resources are available via Canvas. • Reach out to Ayana Clarke for assistance, if needed. 		
D.	Board Members Intent to Return	FYI Ewa Cater	3 m
IV. Executive Director Updates			6:29 PM
A.	A. Executive Director's Report	FYI Jason Marshall	20 m
	<ul style="list-style-type: none"> • Contract Updates • Renewal Updates 		
V. Governance Committee			6:49 PM
A.	Vote on School Calendar for 2023-2024 School Year	Vote Kwende Jones	10 m
B.	Update on WIA Enrollment/Lottery	Discuss Donica Johnson	8 m
C.	Discuss Attendance Requirement under WIA BY-LAWS	Discuss Kwende Jones	8 m
D.	Discuss Recruitment of New Board Members	Discuss Kwende Jones	8 m
E.	Recruitment of New Board Members	Discuss Kwende Jones	5 m
VI. Academic Excellence Committee			7:28 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			7:53 PM
A.	Development Committee Report	FYI Obi Okwara	10 m
	<ul style="list-style-type: none"> • Provide 2022-2023 status update for total fundraising 		

- | | Purpose | Presenter | Time |
|--|---|-----------|------|
| | • Share plan for fundraising events for remaining school year | | |
| | • Share proposed initiatives to accelerate fundraising growth / future strategy | | |

VIII. Finance Committee **8:03 PM**

A. Finance Committee Report	FYI	Chip Hill	10 m
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1. Review of January 2023 Unaudited Financial Statements
2. Update on bill payment change
3. Public hearing dates and process regarding FY 2024 Proposed Budget

IX. Other Business

X. Executive Session **8:13 PM**

A. Staffing Matters	Discuss	Ewa Cater	5 m
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XI. Closing Items **8:18 PM**

A. Adjourn Meeting	Vote	Ewa Cater	
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