



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

June 2023 General Board Meeting

Date and Time

Tuesday June 6, 2023 at 6:00 PM EDT

Location

*** VIRTUAL ***

<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: April Meeting Minutes	Approve Minutes	Ewa Cater	3 m
II. Public Comments			6:13 PM

	Purpose	Presenter	Time
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 LINK	FYI		
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Please use the link below to submit Public Comments

https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nLY/viewform

III. Board Chair Updates 6:14 PM

A. ED Evaluation Update	FYI	Ewa Cater	5 m
B. Required Training Reminder	FYI	Ewa Cater	2 m

- Existing Board Members: 9 hrs
- New Board Members: 15hrs
- Training Resources are available via Canvas.
- Reach out to Ayana Clarke for assistance, if needed.

C. FY22 - 23 Board Assessment Review	Discuss	Ewa Cater	5 m
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Review results of this year's board assessment.

	Purpose	Presenter	Time
IV. Executive Director Updates			6:26 PM
A. A. Executive Director's Report	FYI	Jason Marshall	15 m
<ul style="list-style-type: none"> • Board Recognition • Renewal Updates • Graduation 			
V. Governance Committee			6:41 PM
A. Discuss Student/Family and Staff Handbooks	Vote	Kwende Jones	10 m
B. Update on WIA Enrollment/Lottery	Discuss	Donica Johnson	8 m
C. Discuss Attendance Requirement under WIA BY-LAWS and Proposed Changes	Discuss	Kwende Jones	8 m
D. Update regarding Recruitment of New Board Members	Discuss	Kwende Jones	8 m
E. SY23-24 WIA Board of Directors : Executive Committee	FYI	Kwende Jones	2 m
Present the slate for SY23-24 WIA BOD Executive Committee			
<ul style="list-style-type: none"> • Chair : Kate Boyer • Vice Chair: Kwende Jones • Treasury : Adrian Hunter • Secretary : Obi Okwara 			
F. SY23-24 WIA BOD Chair: Kate Boyer	Vote	Kwende Jones	1 m
G. SY23-24 WIA BOD Vice Chair: Kwende Jones	Vote	Kwende Jones	1 m
H. SY23-24 WIA BOD Treasury: Obi Okwara	Vote	Kwende Jones	1 m
I. SY23-24 WIA BOD Secretary: Adrian Hunter	Vote	Kwende Jones	1 m
J. Discuss Future of Development Committee	Discuss	Kwende Jones	15 m
VI. Academic Excellence Committee			7:36 PM

	Purpose	Presenter	Time
A. Staff Survey Results	FYI	Gayle Burnett	10 m
VII. Development Committee			7:46 PM
A. Development Committee Report	FYI	Obi Okwara	10 m
		<ul style="list-style-type: none"> • Provide 2022-2023 status update for total fundraising • Share plan for fundraising events for remaining school year • Share proposed initiatives to accelerate fundraising growth / future strategy 	
VIII. Finance Committee			7:56 PM
A. 1. Information Item: Review of March 31, 2023 unaudited financial statements (attachment)	FYI	Chip Hill	5 m
B. 2. Voting Item: Presentation of proposed FY 2024 budget.	Vote	Chip Hill	10 m
IX. Presentation of proposed FY 2024 Budget			8:11 PM
A. Presentation of proposed FY 2024 budget	Vote	Chip Hill	15 m
X. Other Business			
XI. Closing Items			
A. Adjourn Meeting	Vote	Ewa Cater	