



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Board Meeting

Date and Time

Tuesday August 8, 2023 at 6:00 PM EDT

Location

Wesley International Academy, Media Center

<https://us02web.zoom.us/j/8188463218?pwd=YlVwYVo2R25waWpxNFFmZGtWM1F3dz09>

Meeting ID: 818 846 3218

Passcode: 4aLPCV

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve June Minutes	Approve Minutes	Kate Boyer	1 m
D. Board Chair Announcements		Kate Boyer	5 m

	Purpose	Presenter	Time
II. Executive Director Updates			6:07 PM
A. Enrollment		Donica Johnson	5 m
B. Stem Readiness	FYI		5 m
III. Academic Excellence			6:17 PM
A. Recruiting Members for AE	Discuss	Gayle Burnett	5 m
IV. Governance			6:22 PM
A. Discuss recommended Changes to WIA Bylaws	Discuss	Kwende Jones	15 m
B. Vote to Amended WIA Bylaws	Vote	Kwende Jones	5 m
V. Finance			6:42 PM
A. Update 2023 Audit Prep/Audit Status		Lisa Price	10 m
B. Update on DE46 Report Requirements	Discuss	Lisa Price	10 m
C. Discussion and Recording Of 2023 FC Annual Goals	Discuss	Lisa Price	10 m
VI. Executive Session			
VII. Closing Items			
A. Adjourn Meeting	Vote		