



WESLEY  
INTERNATIONAL ACADEMY

# Wesley International Academy

## October Board Meeting

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### Date and Time

Tuesday October 3, 2023 at 6:00 PM EDT

### Location

Wesley International Academy/Media Center

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<https://us02web.zoom.us/j/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09>

Join Zoom Meeting

Meeting ID: 846 3689 1573

Passcode: Board

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order	Vote	Kate Boyer	
<b>C.</b> Approve Agenda	Vote	Kate Boyer	2 m

	Purpose	Presenter	Time
<b>D.</b> Approve August Minutes	Approve Minutes	Kate Boyer	1 m
<b>II. Executive Director Updates</b>			<b>6:04 PM</b>
<b>A.</b> Enrollment		Jason Marshall	5 m
<b>B.</b> Successful Audit	FYI		5 m
<b>C.</b> Evolv and Garrett Security Systems	Discuss	Tim Byerly	10 m
<b>D.</b> Student Attendance	Discuss	Jason Marshall	2 m
<b>III. Academic Excellence</b>			<b>6:26 PM</b>
<b>A.</b> Updates and Overview	Discuss	Gayle Burnett	10 m
<b>B.</b> Attendance Action Plan	Discuss	Rachel Goodman	10 m
<b>C.</b> Academic Excellence Goals	Discuss	Richard Pavone	10 m
<b>IV. Governance</b>			<b>6:56 PM</b>
<b>A.</b> Announce Committee Members	Discuss	Kwende Jones	5 m
<b>B.</b> Dicuss Enrollment/Strategies/Move	Discuss	Donica Johnson	10 m
<b>C.</b> Discuss Governance Committee Goals	Discuss	Kwende Jones	10 m
<b>V. Finance</b>			<b>7:21 PM</b>
<b>A.</b> Update 2023 Audit	Discuss	Lisa Price	5 m
<b>B.</b> 2023 Finance Committee Goals	Discuss	Senaca Williams	10 m
<b>C.</b> Development Updates	Discuss	Jason Marshall	5 m
<b>VI. Executive Session</b>			<b>7:41 PM</b>
<b>A.</b> Staff Changes	Vote	Jason Marshall	
<b>VII. Closing Items</b>			

**A. Adjourn Meeting**

Purpose

Presenter

Time

Vote