



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

December Board Meeting

Date and Time

Tuesday December 5, 2023 at 6:00 PM EST

Location

Wesley International Academy Media Center

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order	Vote		1 m
C. Approve Minutes from Special Meeting	Approve Minutes	Kate Boyer	1 m
D. Community Comments		Kate Boyer	5 m
II. Board Chair Updates			6:08 PM
A. Select ED Goals Subcommittee	Vote	Kate Boyer	10 m
III. Executive Director Updates			6:18 PM
A. School Safety Survey Data	Discuss	Jason Marshall	10 m

	Purpose	Presenter	Time
IV. Governance			6:28 PM
A. Enrollment Updates	Discuss	Donica Johnson	5 m
B. Recruitment of New Board Members	Discuss	Kwende Jones	5 m
C. Governance Role for Move in 2025	Discuss	Kwende Jones	3 m
V. Academics			6:41 PM
A. Attendance and Discipline Updates	FYI	Gayle Burnett	5 m
B. Academics in PYP and MYP	FYI	Gayle Burnett / Richard Pavone	5 m
C. Overview of STEM and Additional Language	FYI	Richard Pavone	5 m
VI. Finance			6:56 PM
A. Brief Update of Financials (July-October 2023)	FYI	Seneca Williams	5 m
B. Summary of Audit	FYI	Lisa Price	10 m
C. Update 2023 Budget Revision (Enrollment and Staff Stipend Program)	Discuss	Lisa Price	5 m
D. 2024 4 Year Plan / Cash Flow Projections	Discuss	Lisa Price	5 m
VII. Executive Session			7:21 PM
A. New Contracts	Vote	Kate Boyer	5 m
B. Leadership Staffing Discussion	Vote	Kate Boyer	25 m
VIII. Closing Items			7:51 PM
A. Adjourn Meeting	Vote		