



WESLEY  
INTERNATIONAL ACADEMY

# Wesley International Academy

## April Board Meeting

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### Date and Time

Tuesday April 9, 2024 at 6:00 PM EDT

### Location

Wesley Media Center

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Kate Boyer	1 m
<b>B.</b> Call the Meeting to Order	Vote		1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kate Boyer	1 m
<b>D.</b> Ratify Lottery Vote	Vote	Kate Boyer	5 m
<b>E.</b> Approve Agenda	Vote	Kate Boyer	1 m
<b>F.</b> Community Comments	Discuss	Kate Boyer	5 m
<b>II. Board Chair Updates</b>			<b>6:14 PM</b>
<b>A.</b> Training Hours	Discuss	Kate Boyer	5 m

	Purpose	Presenter	Time
<b>III. Executive Director Updates</b>			<b>6:19 PM</b>
A. Security Devices Presentation	Discuss	Jason Marshall/Donica Johnson	20 m
B. Security Device Recommendation	Vote	Jason Marshall/Donica Johnson	5 m
<b>IV. Governance</b>			<b>6:44 PM</b>
A. Enrollment Updates	Discuss	Donica Johnson	5 m
B. Recruitment of New Board Members	Discuss	Kwende Jones	5 m
<b>V. Academics</b>			<b>6:54 PM</b>
A. Early Literacy Implementation	FYI	Rachel Goodman	10 m
B. Spanish Implementation	FYI	Rachel Goodman	5 m
C. Upcoming Testing		Richard Pavone	5 m
<b>VI. Finance</b>			<b>7:14 PM</b>
A. February unaudited financial overview	FYI	Erlene Moraga-Davis	5 m
B. 2025 Budget Timeline/Milestones	Discuss	Lisa Price	10 m
<b>VII. Executive Session</b>			<b>7:29 PM</b>
A. Recruit Board Members	Vote	Kate Boyer	25 m
<b>VIII. Closing Items</b>			<b>7:54 PM</b>
A. Adjourn Meeting	Vote		