



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

June Board Meeting

Date and Time

Tuesday June 4, 2024 at 6:00 PM EDT

Location

Wesley Media Center

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Kate Boyer	1 m
B. Call the Meeting to Order	Vote		1 m
C. Approve Minutes	Approve Minutes	Kate Boyer	1 m
D. Approve Agenda	Vote	Kate Boyer	1 m
E. Community Comments	Discuss	Kate Boyer	5 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.

- | | Purpose | Presenter | Time |
|--|---------|-----------|------|
| <ul style="list-style-type: none"> • 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 should sign up in advance of the meeting. | | | |

Please not, online sign up will close fifteen minutes before the start of the meeting . Those wishing to speak that have not signed 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. Please use link below to submit public comments.**

https://docs.google.com/forms/d/e/1FAIpQLSe6q4b_eqo3mFR0rFm-pu3fxR2EOvDS5xjULbPxoo5qEJWhRQ/viewform?usp=sf_link

II.	Board Chair Updates			6:09 PM
A.	ED Evaluation Update	Discuss	Kate Boyer	5 m
B.	Required Training Reminder	Discuss	Kate Boyer	5 m
C.	FY23-24 Board Assessment Review	Discuss	Kate Boyer	10 m
III.	Executive Director Updates			6:29 PM
A.	Farewell and Thanks	Discuss	Jason Marshall	10 m
B.	Testing	FYI	Jason Marshall	5 m
C.	Budget	FYI	Jason Marshall	5 m
D.	Graduation		Jason Marshall	5 m
E.	Fall Projects		Jason Marshall	5 m
IV.	Governance			6:59 PM
A.	Recap of goals status	Discuss	Kwende Jones	5 m
B.	New board member onboarding committee	Discuss	Kwende Jones	5 m
C.	Update on Enrollment	Discuss	Donica Johnson	5 m

	Purpose	Presenter	Time
D. SY 24-25 WIA Board of Directors: Executive Committee	Vote	Kwende Jones	5 m
<ul style="list-style-type: none"> 1. Slate for SY 24-25: <ul style="list-style-type: none"> a. Chair: Kate Boyer b. Vice Chair: Kwende Jones c. Secretary: Adrian Hunter d. Treasurer: Obi Okwara 			
E. Vote on Executive Committee Slate	Vote	Kwende Jones	5 m
<ul style="list-style-type: none"> 1. SY24-25 WIA BOD Chair: Kate Boyer 2. SY24-25 WIA BOD Vice Chair: Kwende Jones 3. SY24-25 WIA BOD Secretary: Adrian Hunter 4. SY24-25 WIA BOD Treasurer: Obi Okwara 			
V. Academics			7:24 PM
A. Goal Updates	FYI	Rachel Goodman	10 m
B. Academic Updates	FYI	Rachel Goodman	5 m
C. Planning for next year		Rachel Goodman	5 m
VI. Finance			7:44 PM
A. FY 25 Proposed Budget review (Q&A)and Board Approved	Vote	Lisa Price	24 m
B. Charitable Organization Renewal (State of GA)	Discuss	Lisa Price	5 m
C. Compensation and Recommendations	Discuss	Lisa Price	10 m
VII. Executive Session			8:23 PM
A. ED contract addendum	Vote	Kate Boyer	10 m
B. Recruitment of new board members	Discuss	Kwende Jones	10 m
VIII. Closing Items			8:43 PM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote