



WESLEY  
INTERNATIONAL ACADEMY

# Wesley International Academy

## Special Board Meeting

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### Date and Time

Wednesday November 8, 2023 at 5:30 PM EST

### Location

Zoom Link:

<https://us02web.zoom.us/j/84636891573?pwd=eGRrNnovRWxjdkNMVEpXczVWR1VIZz09>

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>5:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Chris Wyatt	1 m
<b>B.</b> Call the Meeting to Order	Vote	Kate Boyer	
<b>C.</b> Moment of Silence for the Scott-Ramsess Family		Kate Boyer	2 m
<b>D.</b> Approve Agenda	Vote	Kate Boyer	1 m
<b>E.</b> Approve October Minutes	Vote	Kate Boyer	1 m
<b>II. Board Chair Announcements</b>			<b>5:35 PM</b>
<b>A.</b> APS Charter Agreement	Vote	Kate Boyer	5 m
<b>III. Executive Director Update</b>			<b>5:40 PM</b>
<b>A.</b> Community update	FYI	Jason Marshall	5 m
<b>IV. Executive Session</b>			<b>5:45 PM</b>
<b>A.</b> Staffing Discussion	Vote	Kate Boyer	40 m
<b>V. Closing Items</b>			<b>6:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote		