



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Rescheduled Board Meeting

Date and Time

Wednesday March 6, 2024 at 6:00 PM EST

Location

Wesley Media Center
or Zoom

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
Approve minutes for December Board Meeting on December 5, 2023			
D. Community Comments		Kate Boyer	5 m
II. Board Chair Updates			6:08 PM
A. Select ED Goals Subcommittee	Vote	Kate Boyer	10 m
B. Training Hours	Discuss	Kate Boyer	5 m

	Purpose	Presenter	Time
III. Executive Director Updates			6:23 PM
A. Lottery Weight Discussion	Vote	Jarod Apperson	20 m
IV. Governance			6:43 PM
A. Enrollment Updates	Discuss	Donica Johnson	5 m
B. Recruitment of New Board Members	Discuss	Kwende Jones	5 m
C. School Calendar for 2024-2025	Vote	Kwende Jones	5 m
D. Employee Contract for 2024-2025	Vote	Kwende Jones	5 m
V. Academics			7:03 PM
A. Charter School Goals	FYI	Rachel Goodman	10 m
B. School Data Updates	FYI	Richard Pavone	5 m
VI. Finance			7:18 PM
A. Brief Update of Financials (July-October 2023)	FYI	Seneca Williams	5 m
B. Budget Revision	Vote	Lisa Price	10 m
VII. Executive Session			7:33 PM
A. Leadership	Vote	Kate Boyer	25 m
VIII. Closing Items			7:58 PM
A. Adjourn Meeting	Vote		