



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Board Meeting

Date and Time

Tuesday August 6, 2024 at 6:00 PM EDT

Location

Media Center

<https://us02web.zoom.us/j/8188463218?pwd=YlVwYVo2R25waWpxNFFmZGtWM1F3dz09>

Meeting ID: 818 846 3218

Passcode: 4aLPCV

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|-----------------|------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approve June Minutes | Approve Minutes | Kate Boyer | 1 m |
| D. Approve Agenda | Vote | Kate Boyer | 2 m |

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|--|---------|----------------|----------------|
| E. Community Concerns | Discuss | Kate Boyer | 5 m |
| <p>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.</p> <p>Public comments are limited to 2 minutes per person.</p> <p>This is not a question and answer session, but rather an opportunity for stakeholders to share their thoughts and opinions in a respectful manner.</p> <p>Those wishing to comment should sign up in advance of the meeting.</p> | | | |
| II. Board Chair Updates | | | 6:09 PM |
| A. Board Year Logistics | | | 5 m |
| Calendar, Committee Rosters, Updated Board Forms | | | |
| B. '23-24 ED Goals Subcommittee | FYI | Kate Boyer | 1 m |
| C. '24-25 ED Goals Sub-committee | Vote | Kate Boyer | 5 m |
| III. Executive Director Updates | | | 6:20 PM |
| A. Greetings and General Comments | FYI | Jason Marshall | 10 m |
| IV. Academic Excellence | | | 6:30 PM |
| A. Recruiting Members for AE | Discuss | Obi Okwara | 5 m |
| V. Governance | | | 6:35 PM |
| A. Approve Parent and Student Handbooks | Vote | Kwende Jones | 5 m |
| B. Approve Staff Handbook | Vote | Kwende Jones | 5 m |
| VI. Finance | | | 6:45 PM |
| A. FY 25 Healthcare Due Diligence Update | FYI | Lisa Price | 5 m |
| B. FY Year-End Financials and Audit Prep | Discuss | Lisa Price | 5 m |
| VII. Closing Items | | | 6:55 PM |

A. Adjourn Meeting

Purpose

Presenter

Time

Vote