



Wesley International Academy

October Board Meeting

Date and Time

Tuesday October 1, 2024 at 6:00 PM EDT

Location

Media Center

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Chris Wyatt	1 m
B. Call the Meeting to Order		Kate Boyer	1 m
C. Approve Agenda	Vote	Kate Boyer	1 m
D. Approve August Minutes	Approve Minutes	Kate Boyer	2 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. This is not a question and answer session, but rather an opportunity for stakeholders to share their thoughts

Purpose Presenter Time

and opinions in a respectful manner. Those wishing to comment should sign up in advance of the meeting.

II. Board Chair Updates 6:10 PM

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| A. Visiting Drew's Board Meeting | FYI | Kate Boyer | 5 m |
| B. Training Requirements | FYI | Kate Boyer | 10 m |

III. Executive Director Updates 6:25 PM

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| A. General Updates | FYI | Jason Marshall | 5 m |
| B. CFO and Business Manager | FYI | Jason Marshall/Lisa Price | 5 m |

IV. Governance 6:35 PM

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| A. Governance Committee Goals | Vote | Kwende Jones | 10 m |
| B. Discuss Safety Issues | Discuss | Kwende Jones | 5 m |
| C. Board on Track Skills Assessment | Discuss | Kwende Jones | 5 m |
| D. Updates on Enrollment | Discuss | Donica Johnson | 5 m |
| E. ED Goals for 2024-25 | Vote | Kwende Jones | 10 m |
- Strategic Plan
 - Academic Priority
 - Retention and Succession

V. Academics 7:10 PM

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| A. Academic Excellence Committee for 2024-25 | Vote | Obi Okwara | 5 m |
| B. Academic Performance Updates | FYI | Crystal Hudson | 5 m |
| C. Academic Excellence Goals for 2024-25 | Vote | Obi Okwara | 5 m |

VI. Finance 7:25 PM

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| A. CARES Funding/Reimbursement | FYI | Lisa Price | 1 m |
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	Purpose	Presenter	Time
B. Financial Reporting Protocols	FYI	Lisa Price	1 m
C. Audit Update	FYI	Lisa Price	5 m
D. Finance Committee Goals for FY 2025	Vote	Lisa Price	5 m

- Prepare and review proposed budget.
- Complete clean audit.
- Meet all financial deadlines for reporting (APS, State and Fed)during the year.
- Develop Mid-year budget revision for committee review in January and approved by Board in February.
- Digitize monthly financial reporting for more efficient Finance Committee and Board utilization (Google link).

VII. Other Business

VIII. Closing Items

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| A. Adjourn Meeting | Vote |
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