



Wesley International Academy

December Board Meeting

Date and Time

Tuesday December 3, 2024 at 6:00 PM EST

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		Kwende Jones	2 m
C. Approve December Agenda	Vote	Kwende Jones	2 m
D. Approve October Minutes	Approve Minutes	Kwende Jones	2 m
E. Community Comments		Kwende Jones	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 and opinions in a respectful manner. Those wishing to comment should sign up in advance of the meeting.

	Purpose	Presenter	Time
II. Vice Chair Updates			6:12 PM
A. Training Requirements		Kwende Jones	5 m
	<ul style="list-style-type: none"> • Save the date: Virtual Board Training, January 15th 6:30pm • Independent Training Hours 		
III. Executive Director Update			6:17 PM
A. General Updates	Discuss	Jason Marshall	10 m
B. Charter Goal Updates	Discuss	Crystal Hudson	15 m
IV. Governance			6:42 PM
A. Committee Goal Updates	Discuss	Kwende Jones	5 m
B. Effectiveness and Efficiency of Board Meetings	Discuss	Kwende Jones	5 m
V. Academic Excellence			6:52 PM
A. Stem Implementation	Discuss	Richard Pavone	5 m
VI. Finance			6:57 PM
A. FY 24 Audit Report Review	Discuss	Lisa Price	5 m
B. Federal Spending (CARES 3)	Discuss	Lisa Price	5 m
C. Quarter 1 Financials	Discuss	Lisa Price	5 m
VII. Executive Session			7:12 PM
A. Board Engagement	Discuss	Kwende Jones	15 m
VIII. Closing Items			7:27 PM

Purpose

Presenter

Time

A. Adjourn Meeting

Vote