



Wesley International Academy

February Board Meeting

Date and Time

Tuesday February 4, 2025 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	Vote	Kate Boyer	1 m
C. Approve Agenda	Vote	Kate Boyer	2 m
D. Approve Minutes	Vote	Kate Boyer	1 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

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

	Purpose	Presenter	Time
II. Board Chair Announcements			6:10 PM
A. Plan for Remainder of the Year	Discuss	Kate Boyer	10 m
-Board Cyclical Calendar			
-Lottery Process; Special Called Board Meeting			
-Training			
III. Executive Director			6:20 PM
A. Updates	Discuss	Jason Marshall	10 m
B. Strategic Plan Update	FYI	Jason Marshall	5 m
Meet Morgan Felts (21Cobalt)			
C. Staff Intent to Return	FYI	Jason Marshall	5 m
D. Overview of School Happenings	FYI	Rachel Goodman	5 m
IV. Governance			6:45 PM
A. School Calendar	Vote	Kwende Jones	12 m
B. Employee Contracts	Vote	Jason Marshall/Kwende Jones	5 m
C. Update on Goals	Discuss	Kwende Jones	10 m
D. Review Sample Consent Agenda	Discuss	Kwende Jones	5 m
Sample consent agenda if we had used it for this meeting.			
V. Academic Excellence			7:17 PM
A. Academic Updates	Discuss	Crystal Hudson	10 m
VI. Finance			7:27 PM

	Purpose	Presenter	Time
A. Mid-Year Budget Revisions	Vote	Lisa Price	20 m
VII. Closing Items			7:47 PM
A. Adjourn Meeting	Vote		