



Wesley International Academy

April Board Meeting

Date and Time

Tuesday April 1, 2025 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	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. Training Hours	Discuss	Kate Boyer	5 m
B. Annual Meeting	Discuss	Kate Boyer	5 m
III. Executive Director			6:20 PM
A. Updates	Discuss	Jason Marshall	10 m
B. Strategic Plan Update Meet Morgan Felts (21Cobalt)	FYI	Jason Marshall	5 m
C. Staff Contract Updates	FYI	Jason Marshall	5 m
D. Overview of School Happenings	FYI	Rachel Goodman	5 m
IV. Governance			6:45 PM
A. 2025-2026 Staff Handbook	Vote	Kwende Jones	5 m
B. Committee Goals Updates	Discuss	Kwende Jones	10 m
C. Enrollment Updates	Discuss	Donica Johnson	5 m
D. Consent Agenda	Vote	Kwende Jones	5 m
V. Academic Excellence			7:10 PM
A. Academic Updates	Discuss	Crystal Hudson	10 m
VI. Finance			7:20 PM
A. FY 26 Budget Development Updates	Discuss	Lisa Price	15 m
VII. Executive Session			7:35 PM
A. ED Evaluation			5 m

Purpose

Presenter

Time

VIII. Closing Items

7:40 PM

A. Adjourn Meeting

Vote