



Wesley International Academy

June Board Meeting

Date and Time

Tuesday June 3, 2025 at 6:00 PM EDT

Location

Media Center

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Agenda	Vote	Kate Boyer	3 m
D. Approve Minutes	Approve Minutes		1 m
Approve minutes for April Board Meeting on April 1, 2025			
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

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<p>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.</p>			

II.	Board Chair		6:10 PM
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A.	Executive Committee Slate	Vote	Kate Boyer	5 m
	Kwende Jones Chair			
	Kate Boyer Co-Chair			
	Obi Okwara Treasurer			
	Adrian Hunter Secretary			
B.	Reminder Board Member Training	FYI	Kate Boyer	5 m
C.	Board Survey Update	FYI	Kate Boyer	5 m
D.	2025-2026 Board Committee Meeting Dates	FYI	Kate Boyer	5 m
E.	2024-2025 Board Goals	Discuss	Kate Boyer	5 m

III.	Executive Director Updates		6:35 PM
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A.	Farewell to Doug and Ewa	Discuss	Jason Marshall	5 m
B.	Principal Updates	FYI	Rachel Goodman	5 m

IV.	Governance		6:45 PM
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A.	Revision of Mission and Vision (Strategic Planning)	Vote	Kwende Jones	5 m
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Revised Vision for Board Consideration

"Inspiring Success Through Mastery and Character"

To nurture a community where academic mastery and strength of character empower students to confidently pursue their goals and contribute meaningfully to society.

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Revised Mission for Board Consideration				
"Preparing Students for Success—Today and Tomorrow"				
Through rigorous academics, language development, and an emphasis on character building, WIA ensures students are prepared for high school and beyond.				
B.	Family/Student Handbook	Vote	Kwende Jones	3 m
C.	Enrollment Updates	Discuss	Donica Johnson	5 m
D.	Board Candidate Recruitment	Discuss	Kwende Jones	2 m
V.	Academic Excellence			7:00 PM
A.	Spring MAP Overview	Discuss	Crystal Hudson	5 m
B.	STEM Progress	FYI	Richard Pavone	5 m
C.	STAMP DATA	Discuss	Crystal Hudson	5 m
VI.	Finance			7:15 PM
A.	FY 26 Budget Review	Vote	Lisa Price	30 m
VII.	Executive Session			7:45 PM
A.	Board Candidates	Vote	Kate Boyer	10 m
VIII.	Closing Items			7:55 PM
A.	Adjourn Meeting	Vote		