

Wesley International Academy

October Board Meeting

Date and Time

Tuesday October 7, 2025 at 6:00 PM EDT

Location

Media Center

Agenda

			Purpose	Presenter	Time
l.	Opening Items				6:00 PM
	A.	Record Attendance		Chris Wyatt	1 m
	В.	Call the Meeting to Order		Kwende Jones	1 m
	C.	Approve Agenda	Vote	Kwende Jones	1 m
	D.	Consent Agenda August Board Minutes Committee Rosters: Governance & ACE Committee Goals: Governance, ACE & Finance	Vote	Kwende Jones	3 m
	E.	Community Comments	Discuss	Kwende Jones	5 m

Purpose Presenter Time

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.

II.	Board Chair Updates					
	A.	General Updates	FYI	Kwende Jones	5 m	
III.	Executive Director Updates					
	A.	General Updates	FYI	Jason Marshall	5 m	
	В.	Strategic Plan Overview	Vote	Jason Marshall	10 m	
IV.	Governance					
	A.	Board on Track Skills Assessment	Discuss	Jenn Ziemann	3 m	
	В.	Updates on Enrollment	Discuss	Donica Johnson	5 m	
	C.	ED Goals for 2025 2026 School Year	Discuss	Kate Boyer	10 m	
V.	Aca	ademics		6:49 PM		
	A.	AEC Goals for 2025-2026	Vote	Ray Edwards	10 m	
	В.	Academic Updates	FYI	Ray Edwards	10 m	
VI.	Finance					
	A.	Audit Update	FYI	Lisa Price	10 m	
	В.	Financial Reporting (July/August)	FYI	Lisa Price	10 m	

VII. Other Business

VIII. Closing Items

Purpose Presenter Time

Vote

A. Adjourn Meeting