APPROVED

Wesley International Academy

Minutes

April Board Meeting

Date and Time
Tuesday April 17, 2018 at 6:00 PM

Location
WIA Media Center

The April meeting of the WIA Board of Directors will take place on Tuesday, April 17, 2018 beginning at 6:00pm in the WIA Media Center. We hope to see as many stakeholders attend as possible.

Directors Present
B. Gay, D. Holloman, E. Buckner, J. Hansen, K. Delp, M. Guertin (remote), N. Jones, S. Burnes, T. Ryan-Lawrence, T. Tidwell

Directors Absent
C. Hill

Directors who arrived after the meeting opened
K. Delp, N. Jones

Ex Officio Members Present
J. Marshall (remote)

Guests Present

A. Lawrence, A. Pullen, Anita Lawrence, D. Johnson, D. Mason, Donica Johnson, L. Price, Lisa Price

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I. Opening Items

A. Record Attendance and Guests

Potential Board Members present: Mr. John Wright and Ms. Angela Lewis

B. Call the Meeting to Order

B. Gay called a meeting of the board of directors of Wesley International Academy to order on Tuesday Apr 17, 2018 at 6:06 PM.

C. Approve Minutes

T. Tidwell made a motion to approve minutes from the March Board Meeting on 03-20-18 March Board Meeting on 03-20-18.
J. Hansen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Buckner	Aye
T. Ryan-Lawrence	Aye
M. Guertin	Aye
S. Burnes	Aye
K. Delp	Absent
T. Tidwell	Aye
N. Jones	Absent
B. Gay	Aye
D. Holloman	Aye
J. Hansen	Aye
C. Hill	Absent

II. Executive Director Updates

A. Monthly Report

B. Grant Award Announcement

Lisa Price - Purchased a few hundred new ChromeBooks for next year and for testing this year. Followed up to a T-Mobile email that Thomas sent and Lisa applied for the grant right before we went to break. Had an interview a few days before break. Allows us to have MYP implement the technology plan earlier than expected. T-Mobile is infusing $60,000 into our technology program in exchange for 2-year agreements for service anywhere. For $40 per child, they will have internet access for 2-years.
K. Delp arrived.

C. CCRPI Changes

Donald Mason - CCRPI now has 5 indicators: Content Mastery, Progress, Closing Gaps, Readiness, and Graduation Rate.

Content Mastery Key Changes: Weighted participation rate if under 95%. Previously, the school would receive zero points if under 95% of students participated; now, it's weighted by the formula included in the slide deck.

Progress Key Changes: EL Progress based on access. Does not count for WIA, but we still use access.

Ms. Thompson:
Closing the Gaps Key Changes: Are our subgroups improving at an acceptable pace? The end of year goals used to be fixed numbers provided the state. Now, based off of each school's individual baseline number. 2017 will be the baseline for the next five years.

Donald Mason:
Readiness Key Changes: Used to be 11 indicators; now there are 3: Literacy, Student Attendance and Beyond the Core

Scoring and Reporting: Changed from points to percentage weighting for score calculation.
N. Jones arrived.

D. Milestones Schedule

Donica Johnson:
See chart attached to agenda packet. We follow the APS testing schedule. K-2 will be going on education field trips during testing time. Results are delivered through DRC online testing portal approximately 11-14 days after the tests are completed based on when the student hits submit and are sent on a rolling basis.

E. PYP: Q3 Benchmark Action Plan

Anita Lawrence:
Met with teachers the day after last month's board meeting. Had a half day meeting with teachers to drill down into the data and comprise an updated action plan. Updated action plan included in the agenda packet. Highlights include:
• Increase frequency of classroom observations
• Streamline and deliver consistent weekly feedback on lesson plans
• Create individual student action plans using a variety of data sources
• Monitor implementation of individual student action plans
• Grade level meetings

• Monitor use of formative assessments
• Administer an additional assessments on standards retaught

Student interventions:
• Milestones "Bridge" program
• Spiral Review
• Academic Enrichment
• Online preparation
• Continue remediation through support services (SPED, etc.)

III. Public Comments

A. Public Comments

Jenny Rogers:
January - 250,000 in additional revenue in January --> to email Lisa for specific follow up

Would like clarification around the decision to increase the class size. --> board made the decision to increase the maximum class size during the charter renewal process to possibly offset the loss of Title I funding

Question around FRL percentage --> Goal is to be back up to 53% in 5 years to work to continue to serve our mission

IV. Board Chair Updates

A. Charter Renewal Update with GaDOE

We have final draft of Charter Agreement (GaDOE and APS) and Addendum (Just APS - Funding agreement). See agenda packet for full documents.
No vote needed on this item. Listed as a vote by mistake.
Weighted lottery aspect: We are aiming for 65% long term, but that is not realistic during the next charter term. 53% is what is stated in the charter and we must meet that number by the end of the charter term.

B. Board Donations due by May 1st

Reminder board donations are due May 1st for Red Thread.

C. APS Funding Agreement

M. Guertin made a motion to moved that we accept the Charter School Funding Contract, an addendum the the Charter for Wesley International Academy, and consent to our Board Chair, Beth Gay, entering into this contract addendum with the Atlanta Independent School System (a/k/a Atlanta Public Schools) understanding that the contract addendum will be signed subsequent to the May 2018 regular meeting of the

Georgia State Board of Education and contemporaneously with the Charter for Wesley International Academy.
K. Delp seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Guertin	Aye
B. Gay	Aye
E. Buckner	Aye
S. Burnes	Aye
N. Jones	Aye
T. Ryan-Lawrence	Aye
D. Holloman	Aye
C. Hill	Absent
T. Tidwell	Aye
J. Hansen	Aye
K. Delp	Aye

D. GaDOE Proposed Charter Agreement

M. Guertin made a motion to moved that we accept the contract detailing the Charter for Wesley International Academy and consent to our Board Chair, Beth Gay, entering into this contract with the Atlanta Public Schools Board of Education and the Georgia State Board of Education with the understanding that the contract will be signed by all parties subsequent to the May 2018 regular meeting of the Georgia State Board of Education.
K. Delp seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Burnes	Aye
M. Guertin	Aye
N. Jones	Aye
T. Ryan-Lawrence	Aye
T. Tidwell	Aye
C. Hill	Absent
B. Gay	Aye
E. Buckner	Aye
K. Delp	Aye
D. Holloman	Aye
J. Hansen	Aye

V. Academic Excellence

A. Committee Report

Thank you to school leadership for all they have done recently. Focusing on action items is wonderful direction to go.

VI. Development

A. Committee Report

Did not meet in April due to scheduling conflicts at the school.
Lisa shared the biggest news regarding the Chromebook Grant
On track for a great year

VII. Finance

A. Committee Report

Suzanne not present for this month's meeting and Chip unable to attend this evening.

Lisa Price: April 11th meeting with CFO of APS going over an overview of funding for next year. Probably moving forward to 2019 with a flat projection. Also projecting not being Title I school next year, but finance committee is making adjustments to accommodate.

VIII. Governance

A. Board Recruitment Update

Recruitment is moving along. 3 wonderful candidates, two of whom are present this evening.
Vote in Governance Committee in May on the slate and present to board in May.
Needs for FY 19-20 are located on page 44 of agenda packet. Recruitment should be ongoing and a continuous process for future years.

B. Board Training

C. Policy and Handbook Update

Please review and submit changes to Jan by April 25th. This will allow edits to be presented to Governance in May and then final copies presented to the board in May for a vote.

Tom Tidwell:
Revised Bylaws will also be sent out this week for review.

D. Board on Track

IX. Other Business

A.

PTSA Board Meeting

Darryl: (February) Discussed funding and how to rethink raising money and distribute meeting.
Nicole: (March) Conflicted with emergency board meeting
Elisa: (April) Unable to attend

X. Closing Items

A. Adjourn Meeting

T. Tidwell made a motion to adjourn the meeting.
S. Burnes seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Delp	Aye
N. Jones	Aye
T. Ryan-Lawrence	Aye
D. Holloman	Aye
M. Guertin	Aye
E. Buckner	Aye
T. Tidwell	Aye
S. Burnes	Aye
B. Gay	Aye
C. Hill	Absent
J. Hansen	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,
T. Ryan-Lawrence