

APPROVED



## Wesley International Academy

### Minutes

#### June 2019 Board Meeting

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**Date and Time**

Tuesday June 4, 2019 at 6:00 PM

**Location**

WIA Media Center

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The June 2019 meeting of the WIA Board of Directors will take place on Tuesday, June 4, 2019 beginning at 6:00pm in the WIA Media Center. We hope to see as many stakeholders attend as possible.

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**Directors Present**

C. Hill, J. Wright, K. Delp, M. Guertin, S. Burnes, T. Ryan-Lawrence, T. Tidwell

**Directors Absent**

D. Holloman, J. Hansen

**Ex Officio Members Present**

J. Marshall

**Non Voting Members Present**

J. Marshall

**Guests Present**

A. Pullen, D. Johnson, D. Mason, L. Price

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

M. Guertin called a meeting of the board of directors of Wesley International Academy to order on Tuesday Jun 4, 2019 at 6:04 PM.

### C. Agenda Adoption

T. Tidwell made a motion to adopt the agenda as presented.

K. Delp seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

T. Tidwell	Aye
S. Burnes	Aye
M. Guertin	Aye
J. Wright	Aye
T. Ryan-Lawrence	Aye
C. Hill	Aye
K. Delp	Aye
D. Holloman	Absent
J. Hansen	Absent

### D. Approve Minutes

T. Ryan-Lawrence made a motion to approve minutes from the May 2019 Board Meeting on 05-07-19 May 2019 Board Meeting on 05-07-19.

T. Tidwell seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

C. Hill	Aye
S. Burnes	Aye
J. Hansen	Absent
T. Tidwell	Aye
J. Wright	Aye
K. Delp	Aye
D. Holloman	Absent
M. Guertin	Aye
T. Ryan-Lawrence	Aye

## II. Executive Director Updates

### A. Milestones Update

Welcome to new board members!

Wonderful end to the school year and excited about continuing to move forward.

Donica Johnson - Milestones Update

Have been providing tutoring for families that want it prior to retakes. The schedule this year was shifted and did not allow for extra support and retakes during the year. Reading and Math were the 2 areas for retakes. Retakes will take place June 12-14. (WIA does not set the Milestones schedule or retakes schedule - these are both passed down by APS).

ELA - 57 students from 3, 5, 8th

Math - 37 students from 5th and 8th

These numbers are consistent with 2 years ago.

### **III. Public Comments**

#### **A. Public Comments**

No public comments tonight.

### **IV. Board Chair Updates**

#### **A. Housekeeping Matters**

Update on car accident from earlier - there are no "school zone" signs on Hill Street. Katie's husband has reached out to Carla Smith to help get this rectified.

Training must be completed by June 30th!

19-20 SY Board Calendar:

Board meetings 1st Tuesday of the month unless a holiday (July and April)

Committee meetings 3rd week of the month

#### **B. Dashboard Highlights**

Dashboard will be available next month for year end summary.

Red Thread - Total Pledge - just under \$67,000. If you include everything with other efforts (PTSA, Chinese Department, Athletics), closer to \$88,000.

### **V. Academic Excellence**

#### **A. Committee Report**

Last month's meeting was cancelled due to testing.

## VI. Development

### A. Committee Report

Red Thread update including in Board Chair updates.

Earlier in May, had a former board member host and event with donors and foundation leaders. It was a really great event.

Excited to bring Laura Compton on in July as PT Development Staff to help with the work we need.

Solidified the spending of Red Thread for the year:

Each grade level gets \$1,000 to spend

Library renovation

Chinese Department

## VII. Finance

### A. FY 20 Budget Presentation for Ratification

M. Guertin made a motion to approve the budget for FY 2020.

T. Ryan-Lawrence seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

J. Wright	Aye
K. Delp	Aye
T. Tidwell	Aye
D. Holloman	Absent
J. Hansen	Absent
T. Ryan-Lawrence	Aye
M. Guertin	Aye
C. Hill	Aye
S. Burnes	Aye

### B. Committee Report

The June meeting has been cancelled. Will meet again in July.

## VIII. Governance

### A. Board Candidate Slate Presentation

Slate of candidates recommended by the Governance Committee for approval, by class:

Term Ending June 30, 2020 (1y term)

- Fran Carroll
- Malukah Berry Rogers

Term Ending June 30, 2021 (2y term)

- Adrian Hunter

Term Ending June 30, 2022 (3y term)

- Ewa Cater
- Douglas Hrabe
- Brian Mitchell
- Thomas Ryan-Lawrence
- John Wright

T. Tidwell made a motion to approve the slate of board candidates as presented.

C. Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Ryan-Lawrence	Abstain
D. Holloman	Absent
J. Hansen	Absent
M. Guertin	Aye
S. Burnes	Aye
C. Hill	Aye
T. Tidwell	Aye
K. Delp	Aye
J. Wright	Abstain

**B. Board Officer Election**

Nominations for board officer positions for 2019-20:

Chair: Katie Delp

Vice Chair: Thomas Ryan-Lawrence

Treasurer: Chip Hill

Secretary: Ewa Cater

T. Tidwell made a motion to approve the slate of board officers as presented.

J. Wright seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Hansen	Absent
T. Ryan-Lawrence	Aye
K. Delp	Aye
J. Wright	Aye
S. Burnes	Aye
D. Holloman	Absent
M. Guertin	Aye

**Roll Call**

T. Tidwell	Aye
C. Hill	Aye

**C. Board member evaluation of ED via Board on Track**

Should have by next meeting. Waiting on three people to finish.

**IX. Executive Session**

**A. Convene Executive Session**

C. Hill made a motion to enter executive session.

S. Burnes seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Hill	Aye
S. Burnes	Aye
T. Tidwell	Aye
K. Delp	Aye
J. Wright	Aye
T. Ryan-Lawrence	Aye
D. Holloman	Absent
M. Guertin	Aye
J. Hansen	Absent

Discussed contracts for approval.

Discussed remaining open positions for next year.

Discussed ED Goals for SY 19-20

**X. Other Business**

**A. Approve Staff Contracts**

Vote to approve contract for Astrit Agolli

T. Ryan-Lawrence made a motion to to approve contract as listed.

T. Tidwell seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

M. Guertin	Aye
D. Holloman	Absent
T. Tidwell	Aye
T. Ryan-Lawrence	Aye
J. Hansen	Absent
J. Wright	Aye
S. Burnes	Aye
C. Hill	Aye

**Roll Call**

K. Delp                    Aye

**XI. Closing Items**

**A. Adjourn Meeting**

M. Guertin made a motion to adjourn the meeting.

C. Hill seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

K. Delp                    Aye

C. Hill                    Aye

T. Ryan-Lawrence    Aye

D. Holloman            Absent

J. Wright                Aye

J. Hansen                Absent

M. Guertin              Aye

S. Burnes                Aye

T. Tidwell                Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 PM.

Respectfully Submitted,

T. Ryan-Lawrence