APPROVED

Wesley International Academy

Minutes

November Board Meeting

Date and Time
Tuesday November 5, 2019 at 6:00 PM

Location
210 Memorial Drive - Media Center

The November 2019 meeting of the WIA Board of Directors will take place on Tuesday, November 5th, 2019 beginning at 6:00pm in the WIA Media Center. We hope to see as many stakeholders attend as possible.

Directors Present
A. Hunter, B. Mitchell, C. Hill, D. Hrabe, E. Cater, F. Carroll, J. Hansen, J. Wright (remote), K. Delp, M. Guertin, M. Rogers, T. Ryan-Lawrence, T. Tidwell

Directors Absent
None

Directors who arrived after the meeting opened
M. Rogers

Ex Officio Members Present
J. Marshall

Guests Present

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Delp called a meeting of the board of directors of Wesley International Academy to order on Tuesday Nov 5, 2019 at 6:05 PM.

C. Agenda Adoption

K. Delp made a motion to Vote to APprove.
B. Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Guertin	Aye
K. Delp	Aye
J. Hansen	Aye
E. Cater	Aye
A. Hunter	Aye
D. Hrabe	Aye
C. Hill	Aye
F. Carroll	Aye
T. Ryan-Lawrence	Aye
T. Tidwell	Aye
J. Wright	Aye
B. Mitchell	Aye
M. Rogers	Absent

D. Approve Minutes

T. Tidwell made a motion to approve minutes from the October Board Meeting on 10-01-19 October Board Meeting on 10-01-19.
D. Hrabe seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Hill	Aye
K. Delp	Aye
M. Guertin	Aye
J. Hansen	Aye
A. Hunter	Aye
B. Mitchell	Aye
F. Carroll	Aye

Roll Call	
M. Rogers	Absent
E. Cater	Aye
D. Hrabe	Aye
J. Wright	Aye
T. Tidwell	Aye
T. Ryan-Lawrence	Aye

II. Public Comments

A. Public Comments

M. Rogers arrived.
Ms. House addressed the board about a medical issue related to her students.

III. Executive Director Updates

A. Presentation by Atiba Mbiwan

Abita Mbiwan from the **Zeist Foundation** presenting on a board member's role in fundraising and resource development.

The Zeist Foundation embraces a holistic approach to address the needs of underserved children in the areas of Human Services, Education and Arts & Culture.
Board members giving highly encouraged.
Foundations are looking for charters school to partner with public school.
Board and school leadership should be united in the approach to fundraising.

B. CCRPI Summary

Performance results will be discussed during Academic Excellence committee meeting.

C. Dashboard Overview

IV. Board Chair Updates

A. Update

Great presentation by Dr. Bobb

V. Governance

A. Update on gender issues

Great turnout at the last committee meeting, including parents. We need to have a good, strong policy that is available to the school community.

B.

Wesley Leadership succession plan

Wesley Leadership has a good succession plan.

C. Board Leadership Succession

Committee chairs should start seeking Vice Chair to ensure smooth transition.

VI. Academic Excellence

A. Update on Data Usage

Discussed how staff is using the data, how it is presented to the students and teachers.

B. Data and Discipline Presentation

VII. Development

A. China Week Sponsorships

China Night

- January 31st.
- At the school

Laura shared the list of business she is working on securing donations from. Seeking board assistance with establishing the connection.

VIII. Finance

A. No Updates

Committee meeting moved to 13th.

IX. Executive Session

A. Executive Session

T. Ryan-Lawrence made a motion to Enter executive session.
B. Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Ryan-Lawrence	Aye
J. Hansen	Aye
J. Wright	Aye
M. Rogers	Aye
T. Tidwell	Aye

Roll Call

E. Cater	Aye
F. Carroll	Aye
M. Guertin	Aye
B. Mitchell	Aye
D. Hrabe	Aye
K. Delp	Aye
C. Hill	Aye
A. Hunter	Aye

Personnel issue discussion.

X. Closing Items

A. Adjourn Meeting

B. Mitchell made a motion to adjourn the meeting.
J. Hansen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Tidwell	Aye
K. Delp	Aye
B. Mitchell	Aye
J. Wright	Aye
A. Hunter	Aye
D. Hrabe	Aye
T. Ryan-Lawrence	Aye
M. Guertin	Aye
C. Hill	Aye
E. Cater	Aye
M. Rogers	Aye
J. Hansen	Aye
F. Carroll	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,
E. Cater