APPROVED

Wesley International Academy

Minutes

December Board Meeting

Date and Time
Tuesday December 3, 2019 at 6:00 PM

Location
211 Memorial Dr., Atlanta, GA 30312

The December 2019 meeting of the WIA Board of Directors will take place on Tuesday, December 3rd, 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, K. Delp, M. Guertin, T. Ryan-Lawrence, T. Tidwell

Directors Absent
M. Rogers

Directors who arrived after the meeting opened
E. Cater

Ex Officio Members Present
J. Marshall

Guests Present

A. Pullen, C. Wyatt, Chris Wyatt, D. Mason, D. Satterfield, L. Price, Lisa Price, R. Goodman

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 Dec 3, 2019 at 6:02 PM.

C. Agenda Adoption

D. Hrabe made a motion to Approve the agenda.
J. Hansen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Minutes

C. Hill made a motion to approve minutes from the November Board Meeting on 11-05-19 November Board Meeting on 11-05-19.
D. Hrabe seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Tidwell	Aye
J. Hansen	Aye
C. Hill	Aye
E. Cater	Absent
M. Rogers	Absent
T. Ryan-Lawrence	Aye
J. Wright	Aye

Roll Call	
M. Guertin	Aye
K. Delp	Aye
F. Carroll	Aye
D. Hrabe	Aye
B. Mitchell	Aye
A. Hunter	Aye

II. Public Comments

A. Public Comments

No public comments

III. Executive Director Updates

A. Dashboard Overview

Dr. Mason discussed MYP discipline over the last two months.

B. Single Select Pilot

Matt Underwood came to discuss the SchoolMint Pilot (Single Select Pilot) program with the board of directors and answer any questions the board may have.

+ SchoolMint is an enrollment software platform for schools.
+ Includes School Finder
+ Application and Lottery Management
    + Can apply to multiple schools and for multiple children under one account
    + Tracks application process for families
    + Customized to take into account weighted lottery
    + Lottery results are more transparent, efficient and fair
    + Increases productivity and efficiency of our registrar during application approval/verification process, and communications.
+ Single Acceptance Policy
    + Families can not accept seats at multiple schools and hold the seats.
    + Students who receive multiple offers must accept one offer by a common date and cannot accept at multiple schools.

E. Cater arrived.

C. Participate in Single Select Pilot Program

T. Tidwell made a motion to participate in the APS Single Select Pilot Program.
J. Wright seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Guertin	No
E. Cater	Aye
B. Mitchell	Aye
A. Hunter	Aye
J. Wright	Aye
D. Hrabe	Aye
T. Ryan-Lawrence	Aye
F. Carroll	Aye
T. Tidwell	Aye
C. Hill	Aye
M. Rogers	Absent
J. Hansen	Aye
K. Delp	Aye

IV. Board Chair Updates

A. Holiday Party

Discussed details for Board and Leadership Holiday Event.

B. Holiday Party

V. Governance

A. Succession plan for Wesley Leadership

T. Tidwell made a motion to adopt the Wesley Succession Plan as presented.
D. Hrabe seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Succession plan for Board of Directors

T. Tidwell made a motion to approve the plan as presented by correcting 2 typos.
T. Ryan-Lawrence seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. Wesley Lottery update

Previously discussed in Single Select Pilot Program.

VI. Academic Excellence

A. CCRPI Data Update

+ Discussed CCRPI overall score breakdown.
  + PYP's biggest drop this year was in closing the gaps
  + MYP's drops were in progress and closing the gaps

VII. Finance

A. Q1 Financial Statements

+ Have gone through first 3 months of financial statements.
+ End of Q1, on track to make up the revenue shortfall by the end of the year discussed in previously months.
+ Mid-Year budget revisions should be presented in February.

VIII. Executive Session

A. Executive Session

Discussed employment agreement
T. Ryan-Lawrence made a motion to enter executive session.
C. Hill seconded the motion.

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

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

IX. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:07 PM.

Respectfully Submitted,
K. Delp

X. Other Business

A.

Vote to Approve Employment Contracts discussed in Executive Session

C. Hill made a motion to authorize the employment agreement for Amy Odle as discussed in executive session.
J. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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