

APPROVED



# Wesley International Academy

## Minutes

### December Board Meeting

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#### **Date and Time**

Tuesday December 3, 2019 at 6:00 PM

#### **Location**

211 Memorial Dr., Atlanta, GA 30312

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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.

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#### **Directors Present**

A. Hunter, B. Mitchell, C. Hill, D. Hrabec, 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

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#### **Non Voting Members Present**

J. Marshall

### Guests Present

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

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## 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

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

J. Wright	Aye
C. Hill	Aye
M. Guertin	Aye
E. Cater	Absent

### **Roll Call**

J. Hansen	Aye
B. Mitchell	Aye
K. Delp	Aye
T. Tidwell	Aye
F. Carroll	Aye
M. Rogers	Absent
T. Ryan-Lawrence	Aye
A. Hunter	Aye
D. Hrabe	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**

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

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

**Roll Call**

J. Wright                    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**

M. Rogers                    Absent

T. Ryan-Lawrence        Aye

F. Carroll                    Aye

J. Wright                    Aye

B. Mitchell                    Aye

E. Cater                    Aye

J. Hansen                    Aye

A. Hunter                    Aye

D. Hrabe                    Aye

M. Guertin                    Aye

C. Hill                    Aye

T. Tidwell                    Aye

K. Delp                    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

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

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