



# Wesley International Academy

## Minutes

### February Board Meeting

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#### Date and Time

Tuesday February 4, 2020 at 6:00 PM

#### Location

211 Memorial Dr., Atlanta, GA 30312

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The February 2020 meeting of the WIA Board of Directors will take place on Tuesday, February 4th, 2020 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. Hrabe, E. Cater, F. Carroll, J. Hansen, J. Wright, K. Delp, M. Guertin, M. Rogers, T. Ryan-Lawrence, T. Tidwell

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

A. Hunter, F. Carroll

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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 Feb 4, 2020 at 6:01 PM.

### C. Agenda Adoption

T. Ryan-Lawrence made a motion to adopted.

T. Tidwell seconded the motion.

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

#### Roll Call

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

### D. Approve Minutes

T. Tidwell made a motion to approve the minutes from December Board Meeting on 12-03-19.

D. Hrabe seconded the motion.

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

#### Roll Call

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

## II. Public Comments

### A.

## Public Comments

None

### B. None

## III. Executive Director Updates

### A. Dashboard Overview

- New school signage
- Excellent China Night this past week. We raised more dollars than in previous years.
- Suspension / Disciplinary actions reports
- Benchmarks results review by Dr. Pullen
- MYP Partnership with Museum of Design in Atlanta (MODA) (Mr. Pavone)
- Title I Status Renewed

F. Carroll arrived.

A. Hunter arrived.

## IV. Board Chair Updates

### A. February Committee Meeting Dates

- Changing dates due to Winter Break
- Suggestion to change meetings frequency

## V. Governance

### A. School calendar

Option # 1 favored highly by teachers.

T. Ryan-Lawrence made a motion to Approve Option # 1.

C. Hill seconded the motion.

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

#### Roll Call

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

**Roll Call**

C. Hill	Aye
J. Wright	Aye
D. Hrabe	Aye

**B. APS Single Select Pilot Program**

**C. Welsey Lottery Process**

Working on white paper to define the process

**VI. Academic Excellence**

**A. Benchmark Data**

**B. IB Renewal Process**

- Planning for IB Evaluation
- Academic Integrity policy updates for all grade levels

**VII. Development**

**A. China Night Recap**

Huge success! Raised \$16k

**VIII. Finance**

**A. Review of 12/31/19 financials and Vote to approve FY 2020 budget revision**

Good financial health

T. Tidwell made a motion to approve budget revision.

D. Hrabe seconded the motion.

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

**Roll Call**

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

**Roll Call**

M. Guertin                      Aye

**IX. Executive Session**

**A. Executive Session**

Discuss separation of

Ms. Lewis

Ms. Mellick

Ms. Feng

**X. Closing Items**

**A. Adjourn Meeting**

A. Hunter made a motion to Approve separation as discussed in executive session.

C. Hill seconded the motion.

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

**Roll Call**

J. Hansen                      Aye

T. Tidwell                      Aye

D. Hrabe                        Aye

J. Wright                       Aye

E. Cater                        Aye

K. Delp                         Aye

B. Mitchell                    Aye

T. Ryan-Lawrence           Aye

C. Hill                         Aye

F. Carroll                      Aye

M. Rogers                      Aye

M. Guertin                    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 8:00 PM.

Respectfully Submitted,

E. Cater

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**Documents used during the meeting**

- 20200202.WIA BOD Dashboard.pdf
- WIA 2021 Staff and Student Calendar \_Options 1 and 2 for Staff Survey\_12-9-19.pdf

- APS Approved Student Calendars for School Years 2019-2020\_2020-2021 and 2021-2022.pdf
- Benchmark2 2020.pdf
- PYP Self-Study Timeline.docx
- WIA IB Policy Update Proposal.docx
- Dec 2019 FC Financial Report.pdf
- FC Budget Revision Presentation 1-15-20.pdf
- Jan FC Handout\_Considerations for 2020 Budget Revision\_1-15-20.pdf