APPROVED

Wesley International Academy

Minutes

March Board Meeting

Date and Time
Tuesday March 3, 2020 at 6:00 PM

Location
211 Memorial Dr., Atlanta, GA 30312

The March 2020 meeting of the WIA Board of Directors will take place on Tuesday, March 3rd, 2020 beginning at 6:00pm in the WIA Media Center. We hope to see as many stakeholders attend as possible.

Directors Present
B. Mitchell (remote), D. Hrabe, E. Cater, J. Hansen, K. Delp, M. Guertin, M. Rogers, T. Ryan-Lawrence, T. Tidwell

Directors Absent
A. Hunter, C. Hill, F. Carroll, J. Wright

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 Mar 3, 2020 at 6:06 PM.

C.

Agenda Adoption

T. Ryan-Lawrence made a motion to Adopt Agenda.
M. Guertin seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

T. Ryan-Lawrence made a motion to approve the minutes from February Board Meeting on 02-04-20.
D. Hrabe seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comments

A. Public Comments

No public comments

III. Executive Director Updates

A. Weighted Lottery Report and Approval

- We are participating in a new pilot process for weighted lottery along with other schools.
- Application process closed yesterday.
- March 12th is our lottery date. Results will be released on March 16th.
- Presentation by Dr. Jarod Apperson on "Weighted Lottery: Recommendation of Lottery Weight."
    - Review historical experience from the 2019 cycle
    - Discuss 2020 applications
    - Discuss recommended weight

T. Tidwell made a motion to Approve Weight Lottery of 20.
M. Guertin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call	
K. Delp	Aye
J. Wright	Absent
T. Tidwell	Aye

B. Dashboard Overview

Winter MAP was moved to January (v. December in prior years)
Skills assessment to direct individual instruction

Discussed:

- Growth Goals trends & next steps to address
- Observed Growth
- Projected Proficiency; correlates to milestones scores

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,
E. Cater

Documents used during the meeting

- 20200224.WIA BOD Dashboard.pdf
- Priorities__Sibling_Preference_and_Lottery_DRAFT.docx