

APPROVED



# Wesley International Academy

## Minutes

### March Board Meeting

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#### Date and Time

Tuesday March 3, 2020 at 6:00 PM

#### Location

211 Memorial Dr., Atlanta, GA 30312

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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.

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#### 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

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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 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

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

**Roll Call**

C. Hill	Absent
E. Cater	Aye
B. Mitchell	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

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**Documents used during the meeting**

- 20200224.WIA BOD Dashboard.pdf
- Priorities\_\_Sibling\_Preference\_and\_Lottery\_DRAFT.docx