APPROVED

Wesley International Academy

Minutes

May Board Meeting

Date and Time
Tuesday May 5, 2020 at 6:00 PM

Location
Virtual Meeting via Zoom

The May 2020 meeting of the WIA Board of Directors **will take place virtually** on Tuesday, May 5th , 2020 beginning at 6:00pm via **Zoom**.

Stakeholders can log in to the meeting at
https://us02web.zoom.us/j/7229250184?pwd=OWFEQUc4amI1OGw2aFYrNE5zbkJqUT09

Meeting ID: 722 925 0184
Password: 092435
One tap mobile
+16465588656,,7229250184#,,1#,092435# US (New York)
Dial by phone:
+1 646 558 8656 US (New York)

Directors Present
A. Hunter (remote), B. Mitchell (remote), C. Hill (remote), D. Hrabe (remote), E. Cater (remote), F. Carroll (remote), J. Hansen (remote), J. Wright (remote), K. Delp (remote), M. Guertin (remote), M. Rogers (remote), T. Ryan-Lawrence (remote), T. Tidwell (remote)

Directors Absent

None

Directors who arrived after the meeting opened
A. Hunter

Ex Officio Members Present
J. Marshall (remote)

Guests Present
A. Pullen (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), L. Price (remote), Yashika Douglas

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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 May 5, 2020 at 6:03 PM.

C. Agenda Adoption

B. Mitchell made a motion to Approve.
J. Wright seconded the motion.
The board **VOTED** to approve the motion.

D. Approve Minutes

T. Ryan-Lawrence made a motion to approve the minutes from April Board Meeting on 04-14-20.
J. Hansen seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comments

A. Public Comments

No Public Comments

III. Executive Director Updates

A. Virtual Learning

Updates by Mr. Marshall

- WIA families will be receiving a letter about the year end and grading process
- **May 21st** will be the last day
- leadership is discussing how we will be transitioning out/in to the building, working towards establishing a strategic approach
- leadership is discussing how will the fall will look like

A. Hunter arrived.

IV. Board Chair Updates

A. Governance

Voting on the slate of directors. All current directors will be returning next year.
T. Tidwell made a motion to approve slate of directors for next year.
T. Ryan-Lawrence seconded the motion.
The board **VOTED** to approve the motion.
Discussion around Board & CEO assessments that were due last week

B. Development

Most of the funding requests are for improvements to the auditorium.

Seeking grants for technology.

We are very close to meeting the goal of **$75k this year**. (only $2k short)

C. Finance Update

Please attend our next Finance Committee meeting on May 20th.

We will be discussing budget for the next fiscal years.

This will be the first of the two meetings devoted to budget discussions before the final FY21 budget is presented to the board during June's Board Meeting.

V. Closing Items

A. Approve FY 20-21 Contracts

T. Tidwell made a motion to to approve changes discussed in executive session ED employment agreement.
T. Ryan-Lawrence seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Hrabe	Aye

Roll Call

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

T. Ryan-Lawrence made a motion to approve Approve FY 20-21 Contracts.

T. Tidwell seconded the motion.

Name & Title

- Astrit Agolli - Custodian
- Aisha Anderson- Teacher
- Jatoyia Armour -Teacher
- Veda Atwater - Paraprofessional
- Rodrigues Bailey - Teacher
- Anthony Bartlett - Custodian
- Anthony Bruton - Teacher
- Virginia Cainion - Teacher
- Xiaodan Chen - Teacher
- Chih-Wei Chung - Head of Chinese Department
- Charlotte Cloyd -Teacher
- Amber Cook -Teacher
- Alexa Crosby - Teacher
- Khristi Derokey - Paraprofessional
- Yashica Douglas - Counselor
- Olivia Drumgoole - Teacher
- Melanie Dukes - Teacher
- DChristy Eves - Teacher
- Lillie Ferrell - Teacher
- Sean Finney - Teacher
- Delisiwe Floyd - Paraprofessional
- Senetria Gibson - Paraprofessional
- Kayla Gonzalez - Teacher
- Rachel Goodman - Assistant Principal
- Carolyn Griffin - Custodian
- Logan Guilbeau - Teacher
- Sunita Gunpal - Teacher
- Tyteanna Harris - Teacher

- Rickeela Hudson - Office Manager
- Allison Haley - Paraprofessional
- Ambree Hammond - Teacher
- Katrina Hammonds - Teacher
- Hunter Haymore - Teacher
- Cassandra Horton - Teacher
- Crystal Hudson - Teacher
- Carlyne Jackson - Teacher
- Taylor Jackson - Teacher
- Reance' Jenkins - Teacher
- Kori Jernigan - Teacher
- Donica Johnson - Director of School Services
- Aaron Jones - Teacher
- Kiersten Jones - Teacher
- Christina Jordan - Teacher
- Krystal Jordan - Teacher
- Hassan Kariem - Teacher
- Yavonda Kemp - Teacher
- Nicole Lee - Teacher
- Jadyn Leftridge - Teacher
- Leslie Lincoln - Teacher
- Sonya Lowe - Teacher
- Chelsi Makins - Teacher
- Jason Marshall - Executive Director
- Donald Mason - Principal
- Amy McLemore - Teacher
- Shelia McReynolds - Teacher
- David Mitchem - Teacher
- Tamira Moncur - Teacher
- Erline Moraga Davis - Bookkeeper
- Crystal Nunn - Teacher
- Kayla Osborne - Teacher
- Sarah Parmer - Teacher
- Dharmendra Patel - IT Mananger
- Richard Pavone - Teacher
- Robin Pede - Teacher
- Emma Peterson - Special ED Lead Teacher
- Shereen Pierce - Teacher
- Lisa Price - CFO
- Kristen Prude - Teacher
- Philip Pruss - Teacher
- Alastair Pullen - Assistant Principal
- Sherika Ray - Technology/Instructional Coach
- Elonda Reese - Paraprofessional

- Alva Rowland - Teacher
- Valencia Sanders - Teacher
- Deborah Satterfield - Principal
- Nakeia Simpson - Paraprofessional
- Damien Smith - Paraprofessional
- Ebony Smith - Teacher
- Sharene Smith - Registrar
- Tiheisha Sok - Teacher
- Samantha Spann - Teacher
- Maggie Street - Teacher
- Brittany Streeter - Teacher
- Shyterria Sturghill - Teacher
- Teri Swain - Teacher
- Andrea Tomlin - Teacher
- Tracy Trammell - EIP Teacher
- Ugonna Ume - Counselor
- Minh Ung - Teacher
- Shanakay Watson - Teacher
- Diamond White - Teacher
- Jerry Williams - Teacher
- Christia Wyatt - HR Manager
- Nicolette Wynn - Paraprofessional
- Lu Zhao - Teacher

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

Roll Call

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

B. Adjourn Meeting

E. Cater made a motion to Adjourn the meeting.
T. Tidwell seconded the motion.
The board **VOTED** to approve the motion.

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