APPROVED

Wesley International Academy

Minutes

June Board Meeting

Date and Time
Tuesday June 2, 2020 at 6:00 PM

Location
Virtual Meeting via Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZlVrZz09
Meeting ID: 722 925 0184
Password: WIAevent

The June 2020 meeting of the WIA Board of Directors **will take place virtually** on Tuesday, June 2nd , 2020 beginning at 6:00pm via **Zoom**.

Stakeholders can log in to the meeting at
https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZlVrZz09

Meeting ID: 722 925 0184
Password: WIAevent

One tap mobile
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Dial by your location
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+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 722 925 0184
Password: 040710
Find your local number: https://us02web.zoom.us/u/keo39iM7BM

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, F. Carroll, J. Wright, M. Rogers

Ex Officio Members Present
J. Marshall (remote)

Guests Present
A. Pullen (remote), C. Wyatt (remote), Chris W, D. Johnson (remote), D. Mason (remote), Deborah Satterfield, L. Price (remote), Yashica Douglas

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I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Cater called a meeting of the board of directors of Wesley International Academy to order on Tuesday Jun 2, 2020 at 6:02 PM.

C. Agenda Adoption

T. Tidwell made a motion to Approve.
T. Ryan-Lawrence seconded the motion.
The board **VOTED** to approve the motion.

D.

Approve Minutes

T. Tidwell made a motion to approve the minutes from May Board Meeting on 05-05-20.
E. Cater seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comments

A. Public Comments

No public comments

III. Executive Director Updates

A. General School Updates

Good end of the school year.

Started **Virtual Summer Program**. 222 students already signed up, including future kindergarteners.

Planning has began for the next year. It is not clear yet how the school year will start. Working with the special task force that will coordinate the planning for the school re-opening.

Should have additional information in July. Will share school re-opening recommendations
A. Hunter arrived.
J. Wright arrived.
F. Carroll arrived.

IV. Board Chair Updates

A. 20-21 Board Office Nominations

FY21 Board Members Nominations

Chair: Thomas Ryan-Thomas
Vice Chair: Doug Hrabe
Secretary: Ewa Cater
Treasurer: Brian Mitchell

C. Hill made a motion to approve.
J. Wright seconded the motion.
The board **VOTED** to approve the motion.

B.

Special Meeting - 20-21 Budget Approval

Second public meeting is scheduled for June 23rd at 6pm

V. Board Committee Reports

A. Finance Committee

Lisa Price, WIA CFO, presented proposed budget reviewed during the first public hearing.

Regarding the cut of state funding recently announced, WIA's state funding is only 30% of the total budget.

Next Finance Committee meeting is on June 17th at 8am.
Second public meeting is scheduled for June 23rd at 6pm

B. Academic Excellence Committee

Main Highlights:

- student engagement: overall the engagement during virtual learning was good, with minor drops in MYP
- social & emotional component: counselors still hold virtual lunch & learn session

- plans for starting the school in the fall.

- testing next year, potentially more online options and less multiple choice options

M. Rogers arrived.

VI. Executive Session

A. Staffing Matter

T. Tidwell made a motion to approve.
J. Wright seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Hill	Aye
T. Ryan-Lawrence	Aye

Roll Call

M. Rogers	Aye
A. Hunter	Aye
J. Wright	Aye
T. Tidwell	Aye
B. Mitchell	Aye
J. Hansen	No
D. Hrabe	Aye
E. Cater	Abstain
F. Carroll	Abstain
K. Delp	Aye
M. Guertin	No

VII. Closing Items

A. Approve FY 20-21 Contracts

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
E. Cater