

APPROVED



Wesley International Academy

Minutes

August Board Meeting

Date and Time

Tuesday August 4, 2020 at 6:00 PM

Location**Join Zoom Meeting**

<https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZlVrZz09>

Meeting ID: 722 925 0184

Passcode: WIAevent

One tap mobile

+16465588656,,7229250184#,,,,,0#,,040710# US (New York)

+13017158592,,7229250184#,,,,,0#,,040710# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+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

Passcode: 040710

The August 2020 meeting of the WIA Board of Directors **will take place virtually** on Tuesday, August 4, 2020 beginning at 6:00pm via **Zoom**.

Stakeholders can log in to the meeting at

<https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZlVrZz09>

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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

M. Guertin

Ex Officio Members Present

J. Marshall (remote)

Non Voting Members Present

J. Marshall (remote)

Guests Present

A. Pullen (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), De, Emma Peterson, Melanie Dukes, Michelle Fogleson, R. Goodman (remote), Richard Pavone, Ugonna Love

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Ryan-Lawrence called a meeting of the board of directors of Wesley International Academy to order on Tuesday Aug 4, 2020 at 6:00 PM.

C. Agenda Adoption

K. Delp made a motion to Adopt the Agenda.

D. Hrabe seconded the motion.

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

D. Approve July Board Meeting Minutes

K. Delp made a motion to approve the minutes from July Board Meeting on 07-07-20.

T. Tidwell seconded the motion.

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

II. Public Comments

A. Public Comments

No public comments

III. Executive Director Updates

A. Housekeeping Matters

Great start of the school year. We are currently 100% virtual. About 700 devices have been passed out to the students.

Good first day. Experienced some technical difficulties at the beginning of the day, but the tech team was able to quickly address it.

Today we had **80-85% participation rate**. Would like to see this number to increase.

Currently we are at **720 students enrolled**, which is below our targeted number of 800. Team is working through the wait list to enroll additional students. .

Thank you to Katie Delp for your leadership, dedication, and engagement during your tenure as the Chair of the Board.

M. Guertin arrived.

IV. Board Chair Updates

A. Housekeeping Matters

- **2019/2020 Training:** Deadline has been extended to 9/30. Members with outstanding hours will receive the list of available training to complete by the deadline.
- **Board Member Agreements** went out. All board members are required to sign. Please reach out if you haven't received it.
- **Planning Fall / Spring Board Training:** Please check your schedules and provide any known conflicts for the fall training. Training will be held virtually as it stands now. As in previous years, training is scheduled for either Tuesday or Thursday, 4pm - 8pm.
- **Committee Members & Goals:** all committees should elect a chairs and vice chair during August meetings. The committee roster should also be formalized and updated in BOT. Please review / update last years goals, as well as identify the goals for this year.

V. Board Committee Reports

A. Finance Committee

2020 books have been closed from the audit standpoint and provided to APS. Official audit starts on August 17th.

B. Academic Excellence Committee

C. Governance Committee

During July's meeting, the focused was on reviewing last years's goals, roles and responsibilities of the board members, and the new instructional program. The committee discussed how the new format may impact our charter.

D. Development Committee

Committee met all the 2019/2020 goals.

Very successful year despite not having much fundraising activities in the last quarter.

This year's Red Thread funding will be geared towards community building and culture building this year.

VI. Executive Session

A. Discuss Employment Agreements

New Teachers Joining Wesley this year:

Clarence Christina PYP

Thomas Chase PYP Chinese Teacher

VII. Closing Items

A. Approve Employment Agreements

C. Hill made a motion to approve.

M. Guertin seconded the motion.

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

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

E. Cater