APPROVED

Wesley International Academy

Minutes

February Board Meeting

Date and Time
Tuesday February 2, 2021 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

Directors Present

A. Hunter (remote), B. Mitchell (remote), C. Hill (remote), D. Hrabe (remote), E. Cater (remote), J. Hansen (remote), J. Wright (remote), M. Guertin (remote), M. Rogers (remote), T. Ryan-Lawrence (remote)

Directors Absent
F. Carroll, K. Delp, T. Tidwell

Ex Officio Members Present
J. Marshall (remote)

Guests Present
A. Pullen (remote), Allison Haley (remote), C. Wyatt (remote), Cassi Horton (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), G. Walker (remote), Jatoyia Armour (remote), Jyale Gate (remote), K. Boyer (remote), Kamilah Konrad (remote), L. Price (remote), Michelle Jacobs (remote), R. Goodman (remote), Samantha Spann (remote), Yashica Douglas (remote)

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 Feb 2, 2021 at 6:02 PM.

C. Agenda Adoption

J. Hansen made a motion to adopt agenda.
B. Mitchell seconded the motion.
The board **VOTED** to approve the motion.

D. Approve December Board Meeting Minutes

J. Wright made a motion to approve the minutes from December Board Meeting on 12-01-20.
C. Hill seconded the motion.
The board **VOTED** to approve the motion.

E. Approve December Special Board Meeting Minutes

D. Hrabe made a motion to approve the minutes from December Special Meeting on 12-10-20.
J. Wright seconded the motion.
The board **VOTED** to approve the motion.

F. Approve January Special Board Meeting Minutes

J. Hansen made a motion to approve the minutes from January Special Meeting of the Board of Directors on 01-14-21.
J. Wright seconded the motion.
The board **VOTED** to approve the motion.

II. Public Comments

A. Public Comments

Comment from Alicia Jenkins:
Will there be more opportunities to return to in person learning as the semester progresses?

III. Executive Director Updates

A. School Update

We've been back to in person learning for 2 days now.
It is good to see students and staff in the building.
We continue to provide support & quality instructions to our virtual students.

Took a field trip over to Westside to see how things are going over there. They are on the same schedule as Wesley.

PYP feedback from Dr. Satterfiled:
It's been great 2 days and the teachers are happy & excited to get back.
The teachers prepared the students very well for the transition to the in person learning.

MYP Feedback from Dr. Mason:
It was great seeing 6th grade students in person since this is their first year in MYP. The pod is going great. Additional staff is assisting with the pod due to limited onsite MYP faculty.

Ms. Jenkins question will be addressed outside of the board meeting.

IV. Board Chair Updates

A. Executive Committee Meeting Update

Met on 1/15 briefly to review the board performance & recruitment needs.
Should the governance committee recommends that we maintain 13 board members, we will be seeking 3 new board members.

B. February Committee Meetings

This month's meetings will take place during 2nd week of the month due to winter break.

V. Committee Updates

A. Governance Committee Update

- Completed the Cyclical Calendar. Copy is available in BOT / Documents / Board Documents / Governance Committee
- Finalizing Orientation guide for new board members.
- BOT training videos + guides will be presented during next committee meeting
- Lottery results will be reviewed during February's committee meeting

B. Academic Excellence Committee Update

During last meeting, the committee reviewed re-opening plans which were covered during the January's special board meeting.

C. Finance Committee Update

November 30th financial are attached to the agenda.
Nothing major to report.

During next meeting, we will be reviewing December financial which is important benchmark in our fiscal year. We will also work on mid-year budget review.

D. Development Committee Update

We've seen extreme generosity from the community. We are on track for reaching our annual Red Thread goal for this year. We should end the year at $77k for the year.

Development committee will be partnering with the PTSA to offer another safe event to celebrate Chinese New Year.
D. Hrabe made a motion to adjourn the meeting.
B. Mitchell seconded the motion.
The board **VOTED** to approve the motion.

VI. 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 6:28 PM.

Respectfully Submitted,
E. Cater

Documents used during the meeting

- Nov_2020_-_Financial_Report.pdf