APPROVED

Wesley International Academy

Minutes

January Special Meeting of the Board of Directors

Date and Time
Thursday January 14, 2021 at 6:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/7229250184?pwd=cit6a0U2VEYvaWpPODB5VkVCZlVrZz09

Meeting ID: 722 925 0184
Passcode: WIAevent

Dial by your location
+1 646 558 8656 US (New York)

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), K. Delp (remote), M. Guertin (remote), M. Rogers (remote), T. Ryan-Lawrence (remote), T. Tidwell (remote)

Directors Absent
F. Carroll

Ex Officio Members Present
J. Marshall (remote)

Guests Present

A. Chung (remote), A. Pullen (remote), Allison Haley (remote), Ambre Ostrej (remote), Ambree Hammond (remote), Ashley Keller (remote), Bethany Fuller (remote), Brandy Morrison (remote), C. Elrod (remote), C. Wyatt (remote), Candice McLemore (remote), Chimere Primus (remote), Chloe Roberts (remote), Christina Williams (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), David Mitchem (remote), Ebony Smith (remote), Edward Anastasio (remote), Emma Peterson (remote), Erica Broadwater (remote), G. Walker (remote), Iman Gurley (remote), Jatoyia Armour (remote), Jennifer Rogers-Givens (remote), Jennifer Tomasino (remote), Jerry Williams (remote), K. Boyer (remote), Kamilah Konrad (remote), Kristen Prude (remote), L. Price (remote), Lawanda Long (remote), Leticia Mitchell (remote), Lex Blalock (remote), Lindsey Britt (remote), Lisa Goodin (remote), Lynnette Clove (remote), Michael Freed (remote), Michelle Folgeson (remote), Monica Hooker (remote), Nicole Lee (remote), Nikia Marshall (remote), R. Goodman (remote), Robin Romero (remote), Samatha Spann (remote), Sarah Foster (remote), Shani Seaton (remote), Shereen Pierce (remote), Shonda Maddison (remote), Yashica Barber (remote), Yasmeen Aaron (remote), Yesenia Medellin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Ryan-Lawrence called a meeting of the board of directors of Wesley International Academy to order on Thursday Jan 14, 2021 at 6:04 PM.

II. Public Comments

A. Public Comments

No public comments

III. School Re-Opening Plan

A. Presentation

Link to presentation: **https://app2.boardontrack.com/public/5YrtSZ/documents**

Push Back Start Date by 1 week.
Original Start Date 1/19 for staff & teachers ; 1/25 for students

Current Start Date **1/25 for staff & teacher; 2/1 for students**

Review data points collected in order to plan school re-opening.

78% of our families completed Intent to Return form
(if family didn't complete the form, they defaulted to virtual)

46% of whole school chose to return to in person learning

36% elected to return to in person instruction based on the total enrollment

Review of grade level breakdown and teacher availability and how does that impact the schedule.
Lottery will be implemented for the grades where student - teacher ratio is greater.

K-2, 4th Grade: in person homeroom in hybrid format
3rd Grade: only able to accommodate 24 students; others will be entered into the lottery
5th Grade: will remain virtual

6th Grade: combination of live instructions and virtual in the building
7th Grade: combination of live instruction and virtual in the building
8th Grade: combination of live instruction and virtual in the building

Both PYP and MYP will be in **HYBRID model**: A/B week, Monday - Thursday.
(except for 5th grade which will remain virtual)

Asynchronous Day remains **Friday**

Next Steps:

- Notify parents of classroom assignments and cohorts
  - starting 1/19
- Organize class tech needs
- Transition rosters

IV. Closing Items

A. Adjourn Meeting

B. Mitchell made a motion to Adjourn.
M. Rogers 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 6:55 PM.

Respectfully Submitted,
E. Cater