

APPROVED



## Wesley International Academy

### Minutes

#### January Special Meeting of the Board of Directors

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**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**

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**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)

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## **Non Voting 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)

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## **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