

APPROVED



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### Wesley Special Board Meeting

Weighted Lottery Recommendation Review

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#### Date and Time

Tuesday March 1, 2022 at 6:00 PM

#### Location

<https://us02web.zoom.us/j/7229250184?pwd=QjRkZiFLRjBFendOMWIZWCtBVW1nUT09>

Meeting ID: 722 925 0184

Passcode: WIAevent1

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The Special March 2022 meeting of the WIA Board of Directors will take place on **Tuesday, March 1, 2022 beginning at 6:00pm**. This meeting will be held virtually via [Zoom](#) (Passcode: WIAevent1).

We hope to see as many stakeholders attend as possible.

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#### Directors Present

A. Hunter (remote), B. Mitchell (remote), C. Hill (remote), D. Hrabe (remote), E. Cater (remote), G. Burnett (remote), J. Wright (remote), K. Jones (remote)

#### Directors Absent

K. Boyer, M. Guertin, T. Ryan-Lawrence

#### Ex Officio Members Present

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J. Marshall (remote)

### **Non Voting Members Present**

J. Marshall (remote)

### **Guests Present**

C. Hudson (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), E. Moraga-Davis (remote), L. Price (remote), R. Goodman (remote), R. Pavone (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

D. Hrabe called a meeting of the board of directors of Wesley International Academy to order on Tuesday Mar 1, 2022 at 6:05 PM.

### **C. Agenda Adoption**

### **D. Approve Minutes - February 2022 Board Meeting**

## **II. Executive Director Updates**

### **A. Weighted Lottery Report and Approval**

C. Hill made a motion to Approve the report and the weighted lottery figure of 20.  
E. Cater seconded the motion.  
The board **VOTED** to approve the motion.

## **III. Closing Items**

### **A. Adjourn Meeting**

B. Mitchell made a motion to adjourn the meeting.

G. Burnett 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 6:27 PM.

Respectfully Submitted,

D. Hrabe

**Documents used during the meeting**

*None*