APPROVED

Wesley International Academy

Minutes

Wesley Special Board Meeting

Weighted Lottery Recommendation Review

Date and Time
Tuesday March 1, 2022 at 6:00 PM

Location
https://us02web.zoom.us/j/7229250184?pwd=QjRkZlFLRjBFendOMWlZWCtBVW1nUT09
Meeting ID: 722 925 0184
Passcode: WIAevent1

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.

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

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)

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