APPROVED

Wesley International Academy

Minutes

August Board Meeting

Date and Time
Tuesday August 2, 2022 at 6:00 PM

Location
Virtual / Zoom

Directors Present
A. Hunter (remote), C. Hill (remote), D. Hrabe (remote), E. Cater (remote), G. Burnett (remote), J. Wright (remote), K. Boyer (remote), K. Jones (remote), M. Guertin (remote), O. Okwara (remote), S. Williams (remote)

Directors Absent
J. Dong

Ex Officio Members Present
J. Marshall (remote)

Guests Present
Adrian Hunter (remote), Allison Haley (remote), C. Hudson (remote), D. Johnson (remote), E. Moraga-Davis (remote), Frances Cloud (remote), Glynna Walker (remote), Jatoyia Armour (remote), Kamilah Konrad (remote), Kara (remote), Lisa Price (remote), R. Goodman (remote), R. Pavone (remote), Ray Edwards Jr. (remote), Sean Finney (remote), Terri Fetiere (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

E. Cater called a meeting of the board of directors of Wesley International Academy to order on Tuesday Aug 2, 2022 at 6:03 PM.

C. Adopt Agenda

G. Burnett made a motion to approve the agenda from June Board Meeting on 06-07-22.
D. Hrabe seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes: June 2022 Regular Board Meeting

G. Burnett made a motion to approve the minutes from June Board Meeting on 06-07-22.
M. Guertin seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director Updates

A. Executive Director's Report

Update on first week of school. Off to great start.
Changes with grade location was very smooth. Kudos to facilities team.
Introduction of new assistant principals: Sean Finney and Ray Edwards, Jr.
WIA will continue surveillance testing for Covid because of spike in positive tests.
 Voluntary Testing will take place on Fridays.
Curriculum Night will be in person this year for both PYP/MYP
Charter Renewal Update: Applications due 2nd or 3rd week of September 2022
Special Board Meeting anticipated 1st week of September in connection with Charter Renewal
Milestone Data Overview for 2021 School Year was shared by Crystal Hudson and Richard Pavone.
Rachel Goodman shared RISE Concept for WIA: Reflect/Integrity/Service/Empathy
WIA is fully staffed with educators

III. Board Chair Updates

A. Board Chair Updates

Cyclical Calendar has been posted on Board on Track
All Committees should select a Chair/Vice Chair and discuss goals to discuss at next board meeting
Need all Board Members to complete Skills & Demographics Assessment on Board on Track
Board Training for Fall/Spring: Elective Hours will be allowed at WIA

IV. Governance Committee

A. Governance Committee Update

B. Continuation of Virtual Board and Committee Meetings

Support for continuation of virtual meetings
Possible proposal to send a survey to parents regarding potential concern for availability
Issue will be discussed at next Governance Meeting and make a proposal to Board and report back to Board
Possible suggestion of changing by-laws to allow virtual meetings to discuss with State

V. Academic Excellence Committee

A. Academic Excellence Committee Report

ACE looked at MAP data and examined what/how data is being used in assessing student development
ACE will look at target setting for WIA students

VI. Development Committee

A. Development Committee Report

Fundraising Goal for last year $112,000 and EOY total was $111,590.91: Great Job Committee Enrolled or re-enrolled 37 monthly donors at Welcome Wesley Day
Hosted a Strategic Planning Goal Alignment meeting with school leadership.
Board Member OBI Okwara will assume role of Development Chair

VII. Finance Committee

A. Update Regarding 6/30/22 Financial Statements and Associated Audits

Committee works on fiscal year July 1st - June 30th
Updated provided regarding 6/30/22 Financial Statements and Associated Audits
More details will be provided at next committee meeting

VIII. Other Business

A. Discuss SB59: Federal Funds and in-kind services

D. Hrabe made a motion to modify agenda to include discussion of SB59: Federal Funds and in-kind services Academic Excellence Committee Meeting on 08-17-21.
J. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.
SB59 is a new bill (passed last year) which requires districts and charter schools to discuss IDEA (Individuals with Disabilities Act)
Charter Schools now have the discretion to take funds and use them as the schools deem appropriate
WIA will continue to address these funds as "in kind services"

IX. Executive Session

A. Personnel: New Staff Contracts

4 employee contracts to review/discuss: Rui Lin (Chinese Teacher), Victoria Morgan (4th grade Teacher), Noah Edelman (4th grade Teacher) and Sandra Hardy (Media Clerk)

X. Post-Executive Session Matters

A. Personnel: New Staff Contracts Approval

M. Guertin made a motion to approve new staff contracts of Rui Lin, Victoria Morgan, Noah Edelman and Sandra Hardy.
J. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. 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 7:31 PM.

Respectfully Submitted,
M. Guertin