

APPROVED



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### April General Board Meeting

---

##### **Date and Time**

Tuesday April 11, 2023 at 6:00 PM

##### **Location**

Wesley International Academy - Media Center  
211 Memorial Drive,  
Atlanta, GA

(Kelly Street back parking lot entrance)

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

Meeting ID: 722 925 0184

Passcode: WIAevent1

---

##### **Directors Present**

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

##### **Directors Absent**

*None*

##### **Ex Officio Members Present**

J. Marshall

##### **Non Voting Members Present**

---

J. Marshall

### **Guests Present**

C. Hudson, C. Wyatt, D. Johnson, Jarvis Harmon, L. Price, R. Edwards, R. Goodman, R. Pavone, S. Finney, Shani Seaton

---

## **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 Apr 11, 2023 at 6:07 PM.

### **C. Adopt Agenda**

E. Cater made a motion to To adopt Agenda.

K. Jones seconded the motion.

The board **VOTED** to approve the motion.

### **D. Approve Minutes: February Meeting Minutes**

K. Boyer made a motion to approve the minutes from February General Board Meeting on 02-07-23.

E. Cater seconded the motion.

The board **VOTED** to approve the motion.

## **II. Board Chair Updates**

### **A. ED Evaluation Update**

### **B. Review of Committee Goals**

All committees are moving in right direction.

### **C. Required Training Reminder**

All board members must have training hours in before May 26, 2023.

Committee Chairs need to complete their goals in BOT.

#### **D. Board Members Intent to Return**

All board members should have received an email with a Letter of Intent.

Please email Ewa Cater your intent to return.

### **III. Executive Director Updates**

#### **A. A. Executive Director's Report**

No new updates on charter renewal.

State made comment we were the best charter renewal they had received.

Contracts are strong, retention for now looks very good.

### **IV. Governance Committee**

#### **A. Vote on School Calendar for 2023-2024 School Year**

K. Jones made a motion to Approve Calendar.

E. Cater seconded the motion.

Mazie Lynn sustained

The board **VOTED** to approve the motion.

##### **Roll Call**

M. Guertin Abstain

S. Williams Aye

J. Dong Aye

G. Burnett Aye

D. Hrabe Aye

A. Hunter Aye

C. Hill Aye

O. Okwara Aye

J. Wright Aye

E. Cater Aye

K. Boyer Aye

K. Jones Aye

#### **B. Update on WIA Enrollment/Lottery**

#### **C. Discuss Attendance Requirement under WIA BY-LAWS**

Change language in By Laws, section 4.5 for board members attendance .

#### **D. Discuss Recruitment of New Board Members**

We will have one board member to replace by July, 2023.

#### **V. Academic Excellence Committee**

##### **A. Student Progress Updates**

Gap in Math results.

Teachers placement for each subject content

##### **B. Attendance: Teacher and Student**

Teachers absences are being addressed by leadership.

Student absences are being addressed by social worker and administrators.

##### **C. Discipline Update**

Teacher and parents will be involved on discipline plan.

#### **VI. Development Committee**

##### **A. Development Committee Report**

Development will continue to collect on pledges and sponsors until the end of school year.

Working on Development Plan for 2023-2024.

#### **VII. Finance Committee**

##### **A. Finance Committee Report**

Financial updates:

BOA bill payment software changed to a new platform Billpay.

We are required to have 2 public hearings for next years budget .

Approve budget in June or call a special meeting to approve before July 15, 2023.

#### **VIII. Executive Session**

##### **A. Staffing Matters**

D. Hrabe made a motion to To approve Contracts discussed during Executive Session.

A. Hunter seconded the motion.

The board **VOTED** unanimously to approve the motion.

## IX. Closing Items

### A. Adjourn Meeting

A. Hunter made a motion to Adjourn Meeting.

S. Williams seconded the motion.

The board **VOTED** unanimously 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 7:30 PM.

Respectfully Submitted,

E. Cater

---

### Documents used during the meeting

*None*