

DRAFT



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### Special Board Meeting

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##### Date and Time

Wednesday November 8, 2023 at 5:30 PM

##### Location

Zoom Link:

<https://us02web.zoom.us/j/84636891573?pwd=eGRrNnovRWxjdkNMVEpXczVWR1VIZz09>

Media Center

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<https://us02web.zoom.us/j/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09>

Join Zoom Meeting

Meeting ID: 846 3689 1573

Passcode: Board

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##### Directors Present

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

##### Directors Absent

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None

### **Guests Present**

Allison Hailey, C. Hudson, C. Wyatt, CC, D. Johnson, Dana Bankston, E. Moraga-Davis, Farrer, Feltrop, Jennifer Rogers Givens, L. Price, Madison, Morigan, Paker, R. Edwards, R. Goodman, R. Pavone, Romus, S. Finney

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## **I. Opening Items**

### **A. Record Attendance**

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

K. Boyer called a meeting of the board of directors of Wesley International Academy to order on Wednesday Nov 8, 2023 at 5:34 PM.

### **C. Moment of Silence for the Scott-Ramsess Family**

### **D. Approve Agenda**

K. Jones made a motion to approve the agenda October Board Meeting on 10-03-23.

G. Burnett seconded the motion.

NOTE: This section did not give me the option to change minutes to agenda. This motion was for agenda approval not minutes from last meeting. I did not have November Special Meeting Agenda as an option.

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

### **E. Approve October Minutes**

K. Boyer made a motion to Approve October Minutes.

G. Burnett seconded the motion.

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

## **II. Board Chair Announcements**

### **A. APS Charter Agreement**

Donica Johnson presents Charter Agreement that needs to be signed approved by Board.

We agree to be a part of Innovation Office Lottery platform.

Board Member questions our enrollment numbers since starting platform.

We noticed a decline after the pandemic.

Look at APS overall numbers are we following the trends.

Wesley does keep up with data. Continue discussion

E. Cater made a motion to Sign APS Charter Agreement.

K. Jones seconded the motion.

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

### **III. Executive Director Update**

#### **A. Community update**

ED appreciates all the support during Wesley tragedy and loss.

Admin has done a great job with students

We will have Pathways for 2 days a week thru December  
for Teachers and boys and girls.

APS has done a great job of sending crisis team to Wesley.

Red Thread will support Pathways, no charge to teachers and students.

### **IV. Executive Session**

#### **A. Staffing Discussion**

Executive Session approval of contracts

Staffing Discussion

### **V. 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 8:00 PM.

Respectfully Submitted,

K. Boyer