

DRAFT



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Special Board Meeting

Date and Time

Wednesday November 8, 2023 at 5:30 PM

Location

Zoom Link:

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

Media Center

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

Join Zoom Meeting

Meeting ID: 846 3689 1573

Passcode: Board

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

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

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