

DRAFT



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Board Meeting (Virtual)

Date and Time

Tuesday June 11, 2024 at 7:00 PM

Directors Present

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

Directors Absent

None

Guests Present

C. Wyatt (remote)

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 Tuesday Jun 11, 2024 at 7:00 PM.

C. Approve Agenda

D. Hrabe made a motion to approve agenda.

K. Jones seconded the motion.

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

II. Executive Session

A. Recruitment of new board members

M. Guertin made a motion to Enter Executive Session.

D. Hrabe seconded the motion.

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

B. Adjourn Executive Session

K. Jones made a motion to Adjourn Executive Session.

A. Hunter seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

M. Guertin made a motion to Adjourn Meeting.

A. Hunter 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 7:30 PM.

Respectfully Submitted,

C. Wyatt