



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### Board Meeting (Virtual)

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##### Date and Time

Tuesday June 11, 2024 at 7:00 PM

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##### 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)

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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 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