DRAFT

Wesley International Academy

Minutes

Board Meeting

Date and Time
Tuesday August 6, 2024 at 6:00 PM

Location
Media Center

https://us02web.zoom.us/j/8188463218?pwd=YlVwYVo2R25waWpxNFFmZGtWM1F3dz09

Meeting ID: 818 846 3218
Passcode: 4aLPCV

Directors Present
A. Hunter, D. Hrabe, E. Cater, J. Ziemann, K. Boyer, K. Jones, O. Okwara, R. Moorman, S. Williams

Directors Absent
A. Sumter

Ex Officio Members Present
J. Marshall

Guests Present

A Douglas (remote), Allison Haley (remote), C. Hudson, C. Wyatt, Cynae Taver (remote), D. Johnson, Edwen Robman (remote), Greg Mullins (remote), Jayden Leftridge (remote), Lisa Goodin (remote), Matthew Mills (remote), Ms. Gibson (remote), Ms. Spann (remote), P. Pruss (remote), R. Edwards, R. Goodman, R. Pavone, S. Finney, Sarah Feltrop (remote), Shantay Moore (remote), Sonya Lowe (remote), Tamdra Lawrence (remote), Tracy Cooper (remote), Valencia Sanders (remote), Yashica Douglas (remote), Yasmeen Aaron (remote), Yolanda Buckner (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 Aug 6, 2024 at 6:09 PM.

C. Approve June Minutes

O. Okwara made a motion to approve June Minutes.
D. Hrabe seconded the motion.
There was no discussion about June Minutes
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Boyer	Aye
J. Ziemann	Aye
E. Cater	Aye
R. Moorman	Aye
D. Hrabe	Aye
K. Jones	Aye
A. Sumter	Absent
O. Okwara	Aye
A. Hunter	Aye
S. Williams	Aye

D. Approve Agenda

S. Williams made a motion to Approve August Agenda.
K. Jones seconded the motion.
The board **VOTED** to approve the motion.

E. Community Concerns

II. Board Chair Updates

A.

Board Year Logistics

New Board Members introduce themselves.
Reginald Moore
Jenn Ziemann
Alvin Sumter

Bobby Littlel Volunteer for Finance Committee
Sharly Coleman Volunteer for Academeic excellance

B. '23-24 ED Goals Subcommittee

Still waiting on results from testing to complete goals.

Committee:

Kwende Jones
Ewa Cater
Adrian Hunter

C. '24-25 ED Goals Sub-committee

K. Jones made a motion to committee for ED Goals.
A. Hunter seconded the motion.
The board **VOTED** to approve the motion.
New Committee will be:

Kate Boyer
Doug Hrabe
Ewa Cater

III. Executive Director Updates

A. Greetings and General Comments

ED speaks of how well school opening went this year. Congrats to Admin for making start of school smooth. Kwende speaks of how great admin has been and gave a round of applause.

Rachel Goodman speaks of consistance and wanting to build on literacy Wesley is the 10th highest in APS growth. Teachers are doing a great job. Carpool was smooth on the 3rd day of school.

Lisa Price speaks to Board on the positive energy and the robust work ethic teachers have shown during pre planning.

IV. Academic Excellence

A. Recruiting Members for AE

New member to AE will be Jenn Ziemann. Sharyl Coleman will be a volunteer on this committee.

V. Governance

A. Approve Parent and Student Handbooks

O. Okwara made a motion to to aprrove parent student handbook.
S. Williams seconded the motion.
Stream line to one handbook for students and parents .
A few changes on dates, a new birthday policy and reminder on clear backpacks..

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

B. Approve Staff Handbook

K. Jones made a motion to approve the staff handbook.
E. Cater seconded the motion.
The board **VOTED** to approve the motion.

VI. Finance

A. FY 25 Healthcare Due Diligence Update

Lisa Price explains due diligence for our open enrollment that will begin mid-August.

Aetna and Cigna were the competing companies. Wesley has used Cigna for the last 4 years and they also won the bid for this year. Wesley will remain with MetLife for all other benefits (vision, dental, STD, LTD, Life)

B. FY Year-End Financials and Audit Prep

CFO and Business Manager prepare for Audit in September. All Financials for close are right where they should be. No surprises.

VII. Closing Items

A. Adjourn Meeting

D. Hrabe made a motion to to end meeting.
E. Cater 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 6:30 PM.

Respectfully Submitted,
C. Wyatt