DRAFT

Wesley International Academy

Minutes

December Board Meeting

Date and Time
Tuesday December 3, 2024 at 6:00 PM

Location
Media Center

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

Directors Absent
K. Boyer

Guests Present
Allison Haley (remote), C. Hudson, C. Wyatt, Christina Prude, Clay Elrod (remote), Courtney Roberts (remote), Danielle Algere (remote), Edwin (remote), Felstrop, Jennifer Rogers-Givens (remote), Kemp, Kyra Mobley (remote), L. Price (remote), Leftridge, R. Edwards, R. Pavone, Rickella Hudson (remote), Ron Gates (remote), S. Finney, S. Smith, Sarah Harper (remote), Shanika Thomas (remote), Shena Holland (remote), Shereen Pierce (remote), TiAnna C (remote), Ugonna Love (remote), Yashica Douglas (remote), Yasmeen Aaron (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

K. Jones called a meeting of the board of directors of Wesley International Academy to order on Tuesday Dec 3, 2024 at 6:03 PM.

C. Approve December Agenda

S. Williams made a motion to approve agenda.
D. Hrabe seconded the motion.
The board **VOTED** to approve the motion.

D. Approve October Minutes

E. Cater made a motion to approve the minutes from the October Board Meeting on 10-01-24.
D. Hrabe seconded the motion.
The board **VOTED** to approve the motion.

E. Community Comments

No Comments

II. Vice Chair Updates

A. Training Requirements

Board training is required for all board members.

Reminders: New board members must complete 15 hours of training.
Existing board members require 9 hours of training.

Existing board members have 3 hours (of training) remaining for this year.

The Jan 15 board training will be held remotely. This will account for 3 hours.

All training must be done by June 30.

Some training is self paced.

New board members will need 6 additional hours after January 15.

III. Executive Director Update

A. General Updates

• Superintendent Dr. Johnson visited the school, observed classes, and provided positive feedback.

• Literacy program recognized for significant state-level gains.

• Wesley received PBIS recognition for school climate (second-highest award).

• Ninth consecutive clean audit completed.

• Literacy Night attendance was the largest to date.

Facilities and Move Update:

• Coan facility: 48 classrooms, 100,000 sq. ft. more space, though only 4 additional classrooms.

• Planned upgrades: plumbing, HVAC, LED lighting, generator, elevator, and plumbing fixtures.

B. Charter Goal Updates

Academic:

• Increase CCRPI by 4%.

• Improve Content MAP progress.

• Achieve MYP science progress (+10%) and meet PYP progress goals.

• ELA ranked 10th and Math 9th in the district.

Finance:

• Avoid loan defaults.

• Complete audit by November.

Governance:

• Ensure board training and attendance goals are met.

• Reflect diversity in legal goals.

IV. Governance

A. Committee Goal Updates

B. Effectiveness and Efficiency of Board Meetings

Consent Agenda Introduction:
• New process to streamline voting by addressing non-discussion items together.

• Pros: Efficient voting, more discussion time for critical issues.

• Cons: Requires board members to review agendas prior to meetings.

• Scheduled for a vote at the April meeting.

V. Academic Excellence

A. Stem Implementation

STEM Progress:

• Professional Development: Sent 12 staff members to a STEM conference; 2 teachers pursuing certification.

• Engagements: Collaborations with Chick-fil-A, Georgia State University, Georgia Tech, and others.

• Upcoming STEM Night and robotics competition.

Delta Community Credit Union Partnership:

• Funding for a PYP field trip and project kits.

VI. Finance

A. FY 24 Audit Report Review

• Clean audit achieved (9th consecutive year).

• Challenges in maintaining clean audits acknowledged.

B.

Federal Spending (CARES 3)

• CARES Act funds ($480K) spent and reimbursed.

C. Quarter 1 Financials

• Revenue aligned with projections.

• Primary expenses: compensation and pensions.

VII. 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 7:30 PM.

Respectfully Submitted,
C. Wyatt