

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 Kwenda Jones 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 Required for all Board Members

Reminders: New Board Members must complete 15hours

Existing Board members require 9 hours.

Training for existing board members have 3 hours remaining for this year.

Jan 15 board training remotely this will account for 3 hours.

All training must be done by June 30.

Some Training is self based.

3 hours are left for existing board members.

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

III. Executive Director Update

A. General Updates

ED highlights Superintendent Dr. Johnson came to visit Very nice to have him

visit and he viewed classes that were not testing. He visited the whole school and had lot of good things to say about Wesley

We have made big gains in Literacy Program by State.

Wesley received an award for PBIS. Award represents our school climit and 2nd highest reward for PBIS.

We had a clean audit, and have for 9 years.

Literacy night largest we've had.

Move update: Teachers went to visit on November 5.

Coan has 48 classes but 100,000 more square feet but only 4 more classrooms.

Scope of work will include plumbing, HVAC, Led Lights, Generator, Elevator and Plumbing Fixtures.

B. Charter Goal Updates

Goals:

Innovative Leaders

Language :

STEM

2 Academic Goals:

increase CCRPI 4%

Content MAP we made progress but did not meet goal.

ELA was 10th highest in district

Math was 9th highest in district

Increase progress 10% in MYP 94 focus on Science and PYP meet progress goals

Meet goal for targeted outside support

Finance goals:

Prevent default on loans or debt

Timely audit by November

Goverance:

Complete training
Attend 7 meetings
Legal goals
Reflect diversity

IV. Governance

A. Committee Goal Updates

B. Effectiveness and Efficiency of Board Meetings

Consent Agenda has been introduced to board. Consent Agenda will move voting process

to the end or beginning of meeting. This is a work in progress and a learning curve for board.

Consent Agenda pros:

Vote on everything all together.

Deep dive into items that need discussion

ED suggest leadership talk about each area. Hoping to create more discussion on school now and moving forward. Spend more time with issues. Could create 15 more minutes to discuss more pressing issues.

Con:

Board members will have to look at agenda before meeting.

Consent Agenda will be voted on at April Board Meeting.

V. Academic Excellence

A.

Stem Implementation

Pavone presents STEM progress:

PD for STEM sent 12 people to conference . 2 Teachers are working on certification for STEM.

STEM engagements:

Industrial designer from Chick Fil A

GSU and Georgia Tech about 2 different astrology discussions.

Zoo designer for habitat

Engineer for Georgia Transportation to explain runway roads for trucks.

Took 6th grade tour of Water shed

Speaker on trends, rise and fall of trends, example social media

Stem Advisory Counsel (Adrian Hunter Board Representative)

Focus areas for the next semesters, STEM Night

In ACE meeting Delta Credit Union (thanks to Donica Johnson).

Will Fund PYP field trip and donated project kits

Robotics competition next week.

VI. Finance

A. FY 24 Audit Report Review

Federal Cares money has been spent!

We will not continue with a single audit.

Audit can be seen in documents on Board on Track.

B. Federal Spending (CARES 3)

CARES money 480K we have spent this money and we have received the funding .

C. Quarter 1 Financials

All funding comes from FTE

Review, our revenue is right on track.

Most expenses are compensations and pension.

Clean audit is very hard to achieve .

Seneca explains the difficulty it takes to have a clean audit.

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