

# Wesley International Academy

## **Minutes**

## **Special Called Meeting**

Weighted Lottery

#### **Date and Time**

Tuesday February 25, 2025 at 6:00 PM

#### Location

https://us02web.zoom.us/j/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09

#### **Directors Present**

A. Hunter (remote), A. Sumter (remote), D. Hrabe (remote), E. Cater (remote), J. Ziemann (remote), K. Boyer (remote), K. Jones (remote), O. Okwara (remote), S. Williams (remote)

#### **Directors Absent**

R. Moorman

## **Ex Officio Members Present**

J. Marshall (remote)

## **Non Voting Members Present**

J. Marshall (remote)

#### **Guests Present**

B. Little (remote), C. Hudson (remote), C. Wyatt (remote), D. Johnson (remote), Jarod Apperson (remote), L. Price (remote), R. Edwards (remote), R. Goodman (remote), R. Pavone (remote)

## I. Opening Items

#### A. Record Attendance

## B. Call the Meeting to Order

- D. Hrabe made a motion to call meeting to order.
- K. Jones seconded the motion.

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

K. Boyer called a meeting to order on Tuesday Feb 25, 2025 at 6:00 PM.

## C. Approve Minutes

- S. Williams made a motion to Approve February Minutes.
- O. Okwara seconded the motion.

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

## **II. Weighted Lottery**

#### A. Guest Speaker / Dr. Jarod Apperson

Key Discussion Points:

- 1. Current Enrollment and Economic Disadvantage Goal:
- Wesley International Academy has maintained its target of 65% economically disadvantaged students after exceeding it in 2023.
- Some students do not disclose their economic status during application, leading to underreporting.
- 2. Lottery Applications Analysis:
- 506 applications expected for the 2025 lottery cycle, an 18% decrease from last year.
- 29% of applicants reported being economically disadvantaged (likely an understatement).
- Fewer kindergarten applicants have school connections (e.g., siblings, board members, staff), which may impact enrollment stability.
- 3. Recommendations for Offers by Grade:
- Dr. Apperson suggested extending more offers than available seats to account for students who do not enroll.
- Offers recommended by grade range from 11 (7th grade) to 135 (kindergarten).
- 4. Lottery Weight for Economically Disadvantaged Students:

- Maintaining last year's weight of 1 (equal chance for all applicants).
- Estimated 64% of students receiving offers will be economically disadvantaged, aligning with the 65% school target.

#### Action Items:

- Implement recommended offer numbers per grade.
- Maintain an economic disadvantage lottery weight of 1.
- Monitor applicant yield rates and adjust offers according

## **B.** Weighted Lottery

- S. Williams made a motion to Except recommended rate of 1 for weighted lottery by Jarod Apperson.
- D. Hrabe seconded the motion.

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

## III. Closing Items

## A. Adjourn Meeting

- S. Williams made a motion to Adjourn Meeting.
- K. Jones seconded the motion.

The team **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 7:00 PM.

Respectfully Submitted,

C. Wyatt