



# Wesley International Academy

## Minutes

### October Board Meeting

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#### Date and Time

Tuesday October 7, 2025 at 6:00 PM

#### Location

Media Center

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#### Directors Present

A. Hunter (remote), A. Sumter, B. Little, J. Ziemann, K. Boyer (remote), K. Jones, O. Okwara (remote), R. Moorman (remote), R. Singh (remote), S. Williams

#### Directors Absent

*None*

#### Ex Officio Members Present

J. Marshall

#### Non Voting Members Present

J. Marshall

#### Guests Present

C. Hudson, C. Wyatt, D. Johnson, L. Price (remote), R. Edwards, R. Goodman, R. Pavone, S. Finney, S. Smith, [corliss.melvin@wesleyacademy.org](mailto:corliss.melvin@wesleyacademy.org)

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### 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 Oct 7, 2025 at 6:00 PM.

### **C. Approve Agenda**

S. Williams made a motion to Approve Agenda.

B. Little seconded the motion.

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

### **D. Consent Agenda**

S. Williams made a motion to Approve Consent Agenda.

K. Boyer seconded the motion.

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

### **E. Community Comments**

No comments

## **II. Board Chair Updates**

### **A. General Updates**

Board Chair Kwende Jones introduces newest board member Rajnish Singh.

R.Singh introduces himself and expresses his excitement and commitment to Wesley.

## **III. Executive Director Updates**

### **A. General Updates**

Executive Director:

Congratulated leadership especially Rachel Goodman, for a great start this school year.

Strategic Plan has been completed.

ED highlights accomplishments:

- 23-24 Wesley met all performance as a literacy leader.
- Wesley received platinum level for counselors program and highlighted successes in athletics, science fair, and robotics.

#### Behavioral Data:

- APS has 103 schools and Wesley was ranked #7 in discipline . Wesley was below state average.

#### Principal Updates:

Fun Run has raised \$22K todate with 2 more days to go.  
Fun Run funds will go towards a new garden at Cook Building.

### B. Strategic Plan Overview

S. Williams made a motion to Pass Strategic Plan.  
J. Ziemann seconded the motion.  
The board **VOTED** to approve the motion.

## IV. Governance

### A. Board on Track Skills Assessment

Governance Chair stresses the importance of all board members completing the Skill Assessment in Board on Track. Waiting on 3 board members to complete

### B. Updates on Enrollment

Donica Johnson presents current enrollment:

- Wesley is at a very comfortable spot for enrollment . After pandemic enrollment was low but now we have met our pre pandemic numbers.
- Projections for possibly more applications is good. APS will be closing certain schools which could have a postive affect on Wesley due to school closures.
- With test scores going up this will have a postive affect on enrollment.

### C. ED Goals for 2025 2026 School Year

Kate Boyer welcomes new board member, Rajnish Singh.

ED Committee Members:

- Bobby Little, Seneca Williams, Kate Boyer and Kwende Jones.

ED Goals are:

- Academics (Tier 1)
- Stratagies

- Succession Plans
- Operations
- Financial Health

In November Governance Committee will vote on these goals and will be added to Board Agenda in December.

## **V. Academics**

### **A. AEC Goals for 2025-2026**

Ray Edwards presents goals:

- STEM : Each grade level completes a collaboratively written long term project based STEM unit. Complete by May 2026. This will include community involvement.
- 3% proficiency in writing increase for 3-8 grades
- Proficiency in ELA will increase by 3% measured by 2025 GMAS.
- Proficiency in Math will increase by 3% measured by 2025 GMAS.

### **B. Academic Updates**

Dr. Edwards Updates:

- Benchmarks has been completed (this measures students progress).
- Focus is on early literacy , students will take home 2 days of school work for fallbreak.
- Book Fair is October 31st.
- Career Day and Science Fair will be in November.

## **VI. Finance**

### **A. Audit Update**

Audit is complete and will be presented on November 9 (Finance Committee Meeting).  
Lisa Price welcomes everyone to join meeting.

## **B. Financial Reporting (July/August)**

Todate Wesley is over budget from projections.

Enrollment being strong and health care being less than projected has put Wesley in a postive cash flow.

Finance Committee Goals - FY2026

1. Budget Development and Oversight
2. Audit Preparation
3. Banking and Treasury Management
4. Procurement and Purchasing Controls
5. Accounts Payable and Expense Management

## **VII. Closing Items**

### **A. Adjourn Meeting**

S. Williams made a motion to adjourn meeting.

R. Moorman 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 7:00 PM.

Respectfully Submitted,

C. Wyatt