

Wesley International Academy
Summary of Actions
July, 18, 2017

Approve Minutes

T. Ryan-Lawrence made a motion to approve minutes from the June 13th Board Meeting on 06-13-17.
K. Delp seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Ryan-Lawrence	Aye
T. Tidwell	Aye
J. Hansen	Aye
S. Burnes	Aye
M. Causey	Aye
B. Gay	Absent
C. Hill	Aye
K. Delp	Aye
D. Holloman	Aye
N. Jones	Aye
E. Buckner	Aye

Approval of Annual Governance Training Plan

In the future, we want to have the annual calendar done for the next fiscal year each June.
FY18 dates so far: August 17th, 4:00pm to 8:00pm and October 19th from 4:00pm to 8:00pm at the school.

T. Tidwell made a motion to adopted the training plan presented by the Governance Committee.
K. Delp seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Delp	Aye
C. Hill	Aye
M. Causey	Aye
T. Tidwell	Aye
S. Burnes	Aye
E. Buckner	Aye
N. Jones	Aye
B. Gay	Aye
J. Hansen	Aye
T. Ryan-Lawrence	Aye
D. Holloman	Aye

Wesley International Academy

Summary of Actions

July, 18, 2017

Roll Call

Establish Executive Committee for 2017-2018 (per ByLaw Section 4.7)

B. Gay made a motion to establish Executive Committee consisting of the Chair, Vice-Chair, Treasurer and Secretary.

T. Tidwell seconded the motion.

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

Roll Call

J. Hansen	Aye
T. Ryan-Lawrence	Aye
N. Jones	Aye
K. Delp	Aye
D. Holloman	Aye
T. Tidwell	Aye
B. Gay	Aye
M. Causey	Aye
C. Hill	Aye
E. Buckner	Aye
S. Burnes	Aye

ByLaw Amendment 3.2

B. Gay made a motion to approve revised section 3.2 of ByLaws as provided in the agenda packet.

T. Ryan-Lawrence seconded the motion.

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

Roll Call

C. Hill	Aye
B. Gay	Aye
T. Tidwell	Aye
M. Causey	Aye
K. Delp	Aye
N. Jones	Aye
E. Buckner	Aye
J. Hansen	Aye
T. Ryan-Lawrence	Aye
S. Burnes	Aye
D. Holloman	Aye

Approval of Revised Conflict of Interest Policy to incorporate mandatory GaDOE requirements

T. Ryan-Lawrence made a motion to adopt the modified Conflict of Interest policy as presented in the agenda packet.

T. Tidwell seconded the motion.

Wesley International Academy
Summary of Actions
July, 18, 2017

Roll Call

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

Roll Call

T. Ryan-Lawrence	Aye
T. Tidwell	Aye
E. Buckner	Aye
M. Causey	Aye
S. Burnes	Aye
B. Gay	Aye
N. Jones	Aye
C. Hill	Aye
K. Delp	Aye
D. Holloman	Aye
J. Hansen	Aye

M. Causey made a motion to approve use of weighted lottery for enrollment available through HB 372 to provide greater weight in the WIA lottery to applications from families who qualify as economically disadvantaged beginning with the application period for the 2018-19 school year. S. Burnes seconded the motion.

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

Roll Call

T. Ryan-Lawrence	Aye
K. Delp	Aye
N. Jones	Aye
E. Buckner	Aye
D. Holloman	Aye
B. Gay	Aye
S. Burnes	Aye
T. Tidwell	Aye
M. Causey	Aye
J. Hansen	Aye
C. Hill	Aye

M. Causey made a motion to approve and submit the charter renewal application, previously provided to this body, with the caveat that the application is still subject to minor formatting edits to ensure compliance with the state and district requirements as well as the addition of parental correspondence praising the China trip, that is necessary to solicit a renewed charter from the Atlanta Public Schools and the GA Dept. of Education to begin with the 2018-19 school year.

T. Ryan-Lawrence seconded the motion.

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

Roll Call

E. Buckner	Aye
B. Gay	Aye
M. Causey	Aye
T. Tidwell	Aye
J. Hansen	Aye

Wesley International Academy
Summary of Actions
July, 18, 2017
Roll Call

N. Jones	Aye
T. Ryan-Lawrence	Aye
D. Holloman	Aye
S. Burnes	Aye
K. Delp	Aye
C. Hill	Aye

Approval of revised Staff and Student handbooks previously emailed to board.

M. Causey made a motion to adopt the student & family and staff handbooks as previously sent to BOD via email.

T. Ryan-Lawrence seconded the motion.

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

Roll Call

C. Hill	Aye
D. Holloman	Aye
E. Buckner	Aye
T. Tidwell	Aye
N. Jones	Aye
K. Delp	Aye
T. Ryan-Lawrence	Aye
M. Causey	Aye
S. Burnes	Aye
B. Gay	Aye
J. Hansen	Aye

Adjourn Meeting

B. Gay made a motion to adjourn the meeting.

S. Burnes seconded the motion.

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

Roll Call

K. Delp	Aye
M. Causey	Aye
B. Gay	Aye
T. Ryan-Lawrence	Aye
S. Burnes	Aye
N. Jones	Aye
E. Buckner	Absent
C. Hill	Aye
J. Hansen	Aye
D. Holloman	Aye

Wesley International Academy

Summary of Actions

July, 18, 2017

Roll Call

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:35 PM.