

**Wesley International Academy  
2020-2021 Board Committee Goals and Members**

<b>Academic Excellence Committee</b>	
<p><b>Goals</b></p> <ul style="list-style-type: none"> <li>• 10 out of 12 enrolled teachers will complete thier gifted certification</li> <li>• 80% of teachers will have training requirements met to prepare for IB evaluation by the end of the year.</li> <li>• Growth for students will be generated in September after the I-Ready assessment is given.</li> </ul>	<p><b>Members</b></p> <ul style="list-style-type: none"> <li>• Jan Hansen, Chair and Board Member</li> <li>• Rachel Goodman, Vice Chair and Staff</li> <li>• Alastair Pullen, Staff</li> <li>• Debbie Satterfield, Staff</li> <li>• Donald Mason, Staff</li> <li>• Jason Marshall, Staff</li> <li>• John Wright, Board Member</li> <li>• Richard Pavone, Staff</li> </ul>
<b>Development Committee</b>	
<p><b>Goals</b></p> <ul style="list-style-type: none"> <li>• Raise \$58,500 with a stretch goal of \$75,000</li> <li>• Cultivate 3 new major donor relationships</li> <li>• Establish a 3-year strategic plan for development</li> </ul>	<p><b>Members</b></p> <ul style="list-style-type: none"> <li>• Kate Boyer, Chair and Parent</li> <li>• Laura Compton, Vice Chair and Staff</li> <li>• Adrian Hunter, Board Member</li> <li>• Ewa Cater, Board Secretary</li> <li>• Katie Delp, Board Member</li> <li>• Malukah Rogers, Board Member</li> <li>• Anthony Chung, Staff</li> <li>• Glynn Walker, Staff</li> <li>• Jason Marshall, Staff</li> <li>• Lisa Price, Staff</li> <li>• Sarah Quezada, Staff</li> <li>• Sharene Smith, Staff</li> </ul>

## ***Finance Committee***

### **Goals**

- Successfully complete clean financial audit of FY 2020
- Develop and approve mid-year budget revisions for presentation to Board during Q1 CY 2021
- Approve and present FY 2022 budget to board during Q2 CY 2021
- Revise financial policies as necessary

### **Members**

- Chip Hill, Chair and Board Member
- Lisa Price, Vice Chair and Staff
- Brian Mitchell, Board Treasurer
- Ewa Cater, Board Secretary
- Tom Tidwell, Board Member
- Jason Marshall, Staff

## ***Governance Committee***

### **Goals**

- Increase overall board member engagement
- Review succession plan for board members and administrative leadership
- Successfully recruit at least two new board members
- Ensure at least three board members are trained in LKES (Leader Keys)
- Gain clarity around what APS and DOE require regarding virtual and hybrid learning models

### **Members**

- Douglas Hrabe, Chair and Board Vice Chair
- Donica Johnson, Vice Chair and Staff
- Ewa Cater, Board Secretary
- Fran Carroll, Board Member
- Jan Hansen, Board Member
- Mazie Lynn Causey, Board Member
- Thomas Ryan-Lawrence, Board Chair
- Tom Tidwell, Board Member
- Alastair Pullen Staff
- Debbie Satterfield, Staff
- Donald Mason, Staff
- Jason Marshall, Staff
- Lisa Price, Staff
- Rachel Goodman, Staff