



WESLEY  
INTERNATIONAL ACADEMY

# Wesley International Academy

## September Governance Committee Meeting

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### Date and Time

Monday September 20, 2021 at 4:30 PM EDT

### Location

Meeting ID: 849 9902 2607

Passcode: governance

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Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

[https://us02web.zoom.us/j/84999022607?](https://us02web.zoom.us/j/84999022607?pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09)

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[+1 669 900 9128](tel:+16699009128) US (San Jose)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>		Thomas Ryan- Lawrence	1 m

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Thomas Ryan-Lawrence	
<b>C. Approve Minutes</b>	Approve Minutes	Thomas Ryan-Lawrence	2 m
Approve minutes for August Governance Committee Meeting on August 16, 2021			

## II. Governance

**4:33 PM**

<b>A. Governance Committee Membership</b>	Vote	Thomas Ryan-Lawrence	3 m
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Ratify Committee membership Roster for the 2021-22 School Year. Confirm any additions since last month's meeting.

Debbie Satterfield  
Donica Johnson  
Jason Marshall  
Lisa Price  
Donald Mason  
Rachel Goodman

Thomas Ryan-Lawrence  
Doug Hrabec  
Ewa Cater  
Kwende Jones

\*Changes since last month - Removal of Fran Carroll due to her resignation from the board of directors.

<b>B. Update Goal # 1: Research the need for a Cyber Security Insurance Policy and take appropriate action, if necessary.</b>	Discuss	Lisa Price	5 m
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Lisa Price and Kwende Jones

<b>C. Update Goal #2: Use of Technology Policy for Employees.</b>	Discuss	Thomas Ryan-Lawrence	5 m
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Lisa Price and Fran Carroll. Need to replace Fran on this goal given her recent resignation.

<b>D. Update Goal #3: Review Bylaws and make necessary revisions.</b>	Discuss	Thomas Ryan-Lawrence	5 m
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Thomas Ryan-Lawrence and Fran Carroll. Need to replace Fran given her recent resignation.

<b>E. Update Goal #4: Have at least one additional person trained in LKES.</b>	Discuss	Thomas Ryan-Lawrence	5 m
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Kwende Jones.

<b>F. Update Goal #5: Recruitment of New Board Members</b>	Discuss	Thomas Ryan-Lawrence	10 m
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>G.</b> Update Goal #6: Document Why WIA will not pursue separate school codes for PYP and MYP.	Discuss	Jason Marshall	5 m

Full goal:

Document why WIA will not pursue separate school codes for PYP and MYP and the known challenges one school code creates for WIA and the steps taken to achieve our desired school climate rating. (Leadership take lead. Doug and Ewa act as board liasons.)

<b>H.</b> Addition of Goal #7: Work in conjunction with the finance committee to formalize Procurement Policy.	Vote	Thomas Ryan- Lawrence	10 m
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Details found on page 15 and 16 of linked document.

<b>I.</b> ED Evaluation Subcommittee	Discuss	Thomas Ryan- Lawrence	5 m
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Discuss and the ED evaluation subcommittee meeting schedule, when they will report to Governance, and when updates will be provided to the board.

### **III. Other Business**

**5:26 PM**

<b>A.</b> Update: New Member Mentorship Program	Discuss	Thomas Ryan- Lawrence	5 m
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1. Missing item from leadership on cheat sheet of educational terms, such as CCRPI.

### **IV. Closing Items**

**5:31 PM**

<b>A.</b> Adjourn Meeting	Vote	Thomas Ryan- Lawrence	1 m
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