Wesley International Academy

Governance Committee

Date and Time
Monday November 15, 2021 at 4:30 PM EST

Location
Meeting ID: 849 9902 2607
Passcode: governance

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Agenda

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

	Purpose	Presenter	Time
B. Call the Meeting to Order		Thomas Ryan-Lawrence	
C. Approve Minutes	Approve Minutes	Thomas Ryan-Lawrence	2 m

Approve minutes for September Governance Committee Meeting on September 20, 2021

II. Governance   4:33 PM

	Purpose	Presenter	Time
A. Update Goal # 1: Research the need for a Cyber Security Insurance Policy and take appropriate action, if necessary.	Discuss	Lisa Price	5 m

Lisa Price and Kwende Jones

	Purpose	Presenter	Time
B. Update Goal #2: Use of Technology Policy for Employees.	Discuss	Thomas Ryan-Lawrence	5 m

Thomas is the Governance member communicating with the staff. Jason and Thomas discussed and will coordinate a draft with Lisa, to be approved before the next meeting.

	Purpose	Presenter	Time
C. Update Goal #3: Review Bylaws and make necessary revisions.	Discuss	Thomas Ryan-Lawrence	5 m

Bylaws have been transferred to a Google Doc. Pending further review from Doug and Kwende prior to presenting to Governance Committee.

	Purpose	Presenter	Time
D. Update Goal #4: Have at least one additional person trained in LKES.	Discuss	Thomas Ryan-Lawrence	5 m

Update from Jason on who we can work with at APS to get Kwende trained.

	Purpose	Presenter	Time
E. Update Goal #5: Recruitment of New Board Members	Discuss	Thomas Ryan-Lawrence	10 m

Review skills needed based on BOT updates.

	Purpose	Presenter	Time
F. Update Goal #6: Document Why WIA will not pursue separate school codes for PYP and MYP.	Discuss	Donald Mason	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. (Donald has taken lead and will provide an update.. Doug and Ewa act as board liaisons.)

	Purpose	Presenter	Time
G. Addition of Goal #7: Work in conjunction with the finance committee to formalize Procurement Policy.	Vote	Thomas Ryan-Lawrence	5 m

Finance Committee taking lead. This goal will be marked completed when Finance presents the policy to the board for approval.

	Purpose	Presenter	Time
H. ED Evaluation Subcommittee	Discuss	Thomas Ryan-Lawrence	5 m

Update Governance Committee on ED Evaluation process.

III. Other Business   5:18 PM

	Purpose	Presenter	Time
A. Update: New Member Mentorship Program	Discuss	Thomas Ryan-Lawrence	5 m

1. Missing item from leadership on cheat sheet of educational terms, such as CCRPI. Donald should have this at this meeting.

	Purpose	Presenter	Time
B. Discuss failure of a board member to complete required training.	Discuss		10 m

A board member did not complete their required training for the 2019-2020 school year. Governance to discuss plan of action.

	Purpose	Presenter	Time
C. Weighted Lottery for 2022-2023 School Year	Discuss	Thomas Ryan-Lawrence	5 m

Begin the conversation around what the weighted lottery needs to be to achieve our enrollment goals.

Do we want to continue to use the same consultant?

	Purpose	Presenter	Time
D. Board Member Intent to Return	Discuss	Thomas Ryan-Lawrence	5 m

Begin the conversation around board member intent to return for the 2022-2023 school year, as this will heavily affect recruiting of new board members.

	Purpose	Presenter	Time
E. Annual School Calendar for 2022-2023 School Year	Discuss	Thomas Ryan-Lawrence	5 m

Discuss the annual school calendar for 2022-2023 school year and a proposed date to have it voted on by the board and made public to all stakeholders.

IV. Closing Items   5:48 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Thomas Ryan-Lawrence	1 m