



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

September Governance Meeting

Date and Time

Monday September 19, 2022 at 4:30 PM EDT

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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Meeting ID: [849 9902](#) 2607

Passcode: governance

One tap mobile

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Meeting ID: [849 9902](#) 2607

Passcode: 622562

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Kwende Jones	5 m
B. Call the Meeting to Order		Kwende Jones	1 m
C. Approve Minutes	Approve Minutes	Kwende Jones	5 m

	Purpose	Presenter	Time
Approve minutes for Governance Committee on May 16, 2022			
II. Governance			4:41 PM
A. Governance Committee Membership	Discuss	Kwende Jones	10 m
Ratify Committee membership Roster for the 2022-23 School Year. Confirm any additions since last month's meeting. Select Co-Chair for Governance Committee.			
B. Governance Committee Goals		Kwende Jones	20 m
Discuss the goals for the Governance Committee for the 2021-22 School Year.			
C. ED Evaluation Subcommittee	Discuss	Kwende Jones	10 m
Discuss and choose members for the ED Evaluation Subcommittee for the 2021-2022 school year.			
III. Other Business			5:21 PM
A. Virtual/In-Person Meetings	Discuss	Kwende Jones	10 m
Discuss virtual vs. in-person meetings			
B. Board on Track Skills Assessment		Kwende Jones	5 m
Request Board Members to complete BOT Skills Assessment			
C. Enrollment	Discuss	Jason Marshall	10 m
IV. Closing Items			5:46 PM
A. Adjourn Meeting	Vote	Kwende Jones	1 m

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee on May 16, 2022

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Governance Committee

Date and Time

Monday May 16, 2022 at 4:30 PM

Location

Meeting ID: 849 9902 2607

Passcode: governance

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Time: This is a recurring meeting Meet anytime

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Committee Members Present

D. Hrabe (remote), D. Mason (remote), E. Cater (remote), J. Marshall (remote), L. Price (remote), R. Goodman (remote), T. Ryan-Lawrence (remote)

Committee Members Absent

D. Johnson, K. Jones

Guests Present

C. Hudson (remote), R. Pavone (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Ryan-Lawrence called a meeting of the Governance Committee of Wesley International Academy to order on Monday May 16, 2022 at 4:35 PM.

C. Approve Minutes

D. Hrabe made a motion to approve the minutes from Governance Committee on 03-21-22.

E. Cater seconded the motion.

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

II. Governance Annual Goals & Regular Business

A. Update Goal #4: Have at least one additional person trained in LKES.

Goal is completed. Kwende is trained in LKES.

B. Update Goal #5: Recruitment of New Board Members

+ Committee met with all of the candidates and are all extremely qualified and excited to serve.

+ Finance, Development, and Academic.

New Board Member Orientation:

Ewa to reach out to full board and ask for volunteers and schedule.

C.

ED Evaluation Subcommittee

Try to have ready to present at the June board meeting.

III. Other Business

A. 2022-2023 Governance Chair

Kwende has mentioned he would step up as Governance Chair.

B. Best Practices in Voting for next year

Recommendation of the Governance Committee is to adhere to the Bylaws for emergent matters between board meetings, which will be handled by the executive committee and presented at the next board meeting.

For any full board vote that ends in a 50/50 split, the motion will not pass, but may be represented at a future date with new information or evidence.

This item will need to be voted on as a matter of policy by the full board.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:56 PM.

Respectfully Submitted,
T. Ryan-Lawrence