

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday January 13, 2020 at 4:30 PM

Location

Conference Room, Kelly Street house

Committee Members Present

J. Hansen (remote), J. Marshall, M. Guertin, T. Ryan-Lawrence, T. Tidwell

Committee Members Absent

None

Committee Members who arrived after the meeting opened

J. Hansen

Guests Present

D. Johnson, Lisa Price

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Tidwell called a meeting of the Governance Committee of Wesley International Academy to order on Monday Jan 13, 2020 at 4:45 PM.

C. Motion to approve Agenda

T. Tidwell made a motion to approve agenda.

M. Guertin seconded the motion.

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

D. Approve Minutes from December 2019 meeting

T. Tidwell made a motion to approve the minutes from Governance Committee Meeting on 12-16-19.

T. Ryan-Lawrence seconded the motion.

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

E. Discuss and approve school calendar for SY 2019-2020

T. Tidwell made a motion to approve Option #1 of school calendar.

T. Ryan-Lawrence seconded the motion.

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

F. Discuss minor edits to Bylaws

G. Discuss white paper on weighted lottery

Discussion of sibling preferences. How do you define sibling? When does the preference apply? Is this operational or governance issue?

At this point in time, we will leave sibling preference as an operational process; administration will prepare written rules/guidelines.

J. Hansen arrived.

H. APS Single Select Lottery plan

Lottery will be March 12th; so as long as we get info to them in advance we will be fine.

Lottery results will be released March 16th. All charter schools except Drew are participating.

Jason will be the primary rep on the Advisory Committee to APS and Fran Carroll will attend as much as possible and serve as back-up.

Upcoming Enrollment Dates

School Tours

Dates: Thursday, January 9th & Thursday, February 6th

Time: 10:00am

Application Window

Window Opens: Wednesday, January 29th

Window Closes: Monday, March 2nd

Offer Accept/Rescind Deadline: April 1st

Lottery Window

Lottery Held: Thursday, March 12th (Time: TBD)

Lottery Results Released: Monday, March 16th

Intent to Return for Current Students (Online)

Dates: Monday, January 6th – Monday, January 20th

New Student Enrollment (In-person)

Dates: Wednesday, April 2nd & Thursday, April 3rd

Time: 9:00am – 6:00pm

Re-enrollment for Returning Students (Online and/or In-person)

Week 1 Dates: April 13th-16th – Rising 1st through 4th graders

Week 1 Times: 9:00am-5:00pm

Week 2 Dates: April 20th – 23rd – Rising 5th through 8th graders

Week 2 Times: 9:00am-5:00pm

II. 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 5:46 PM.

Respectfully Submitted,

T. Tidwell