

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday June 15, 2020 at 4:30 PM

Due to the coronavirus pandemic and the emergency declaration by Governor Brian Kemp and concerns surrounding the spread of COVID-19, the Governance Committee will be temporarily holding all monthly meetings via videoconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)).

To Join Zoom Meeting

<https://us02web.zoom.us/j/84999022607?pwd=QkhVZlJhUVFtYnNqai8vbFR1MWJNUT09>

Meeting ID: 849 9902 2607

Password: governance

One tap mobile

+16465588656#, 84999022607#, 622562# US (New York)

Dial by phone

+1 646 558 8656

Meeting ID: 849 9902 2607

Password: 622562

Committee Members Present

D. Hrabe (remote), F. Carroll (remote), J. Marshall (remote), M. Guertin (remote), T. Ryan-Lawrence (remote), T. Tidwell (remote)

Committee Members Absent

J. Hansen

Guests Present

A. Hunter (remote), D. Johnson (remote), L. Price (remote)

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 Jun 15, 2020 at 4:47 PM.

C. Motion to approve Agenda

T. Tidwell made a motion to approve agenda.

T. Ryan-Lawrence seconded the motion.

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

D. Approve minutes from April 2020

T. Ryan-Lawrence made a motion to approve the minutes from Governance Committee Meeting on 04-20-20.

T. Tidwell seconded the motion.

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

E. Update on Wesley's current thoughts regarding Fall schedule

F. Review committee goals

Year end review of each committee's goals –Thomas

> Thomas has reached out to each committee chair and hopes to help each committee use this tool more effectively.

Create timeline for when evaluations should be started and completed – Thomas

> Done and included on calendar

White paper on lottery process – Mazie Lynn

> Draft is done. There is a huge discrepancy between State's number and APS number on economically disadvantaged students. Will present to full board in July.

Review strategic plan – Doug

> Done. Nothing looks like it needs to be done.

Review Board policy handbook – Fran

> work in progress

Create white paper explaining school climate goal – Jan
> work in progress

Review staff handbooks – Jan (maybe Adrian also)
> work in progress; waiting on staff handbook from Admin

Create Governance calendar – Tom
> Done.

Review description of Governance committee -Tom
> Done but not distributed to committee.

II. Other Business

A. COVID policies

Adrian raised the issue of how to memorialize policies surrounding COVID.

III. 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 5:43 PM.

Respectfully Submitted,
T. Tidwell