

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday July 20, 2020 at 4:30 PM

Location

Governance Committee

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

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)).

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Committee Members Present

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

Committee Members Absent

F. Carroll, J. Hansen

Guests Present

A. Pullen (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), brett goodman, lisa price

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Tidwell called a meeting of the Governance Committee of Wesley International Academy to order on Monday Jul 20, 2020 at 4:36 PM.

C. Approve Minutes

T. Tidwell made a motion to approve the minutes from Governance Committee Meeting on 06-15-20.

T. Ryan-Lawrence seconded the motion.

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

D. Elect new chairperson

T. Tidwell made a motion to elect Doug Hrabe as chair.

T. Ryan-Lawrence seconded the motion.

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

II. Governance

A. Board Goals for 20-21

Last year's goal of white paper on school climate is only major goal not completed.
Also need to vote on staff and parent handbook in August full board meeting.

New Goals

Increase board engagement

Look at succession plan for board and admin leadership

board recruitment will be important

Look at leadership key training, need to make sure we have someone from

add goal around getting clarity around what APS and DOE require regarding virtual and hybrid models

B. Review of Board Duties and Responsibilities

III. Other Board Business

A. Review of Plans for Fall Semester 2020-2021

Robust discussion about what role the Board should play in oversight over Admin's decisions on how to operate school in light of the pandemic.

Jason provided an update on current plans for school opening on August 4th. Today was first day back for teachers. Everything went really well, particularly in light of current circumstances.

We need to keep an eye on enrollment and how it will be calculated.

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 5:53 PM.

Respectfully Submitted,

T. Tidwell