

APPROVED



## Wesley International Academy

### Minutes

#### Governance Committee Meeting

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##### Date and Time

Monday September 14, 2020 at 4:30 PM

##### Location

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?pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09>

Meeting ID: 849 9902 2607

Passcode: governance

One tap mobile

+13126266799,,84999022607#,,,,,0#,,622562# US (Chicago)

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Dial by your location

+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

Meeting ID: 849 9902 2607

Passcode: 622562

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##### Committee Members Present

A. Pullen (remote), D. Hrabe (remote), D. Johnson (remote), D. Mason (remote), E. Cater (remote), F. Carroll (remote), J. Hansen (remote), J. Marshall (remote), L. Price (remote), M. Guertin (remote), R. Goodman (remote), T. Tidwell (remote)

### **Committee Members Absent**

D. Satterfield, T. Ryan-Lawrence

### **Guests Present**

kamilah konrad

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

D. Hrabe called a meeting of the Governance Committee of Wesley International Academy to order on Monday Sep 14, 2020 at 4:36 PM.

### **C. Approve Minutes**

A. Pullen made a motion to approve the minutes from Governance Committee Meeting on 08-17-20.

J. Hansen seconded the motion.

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

### **D. Welcome New Vice-Chair**

Doug recognized and welcomed Donica Johnson as Vice-Chair of Governance.

## **II. Governance**

### **A. Governance Engagement**

Discussion around required training hours.

Returning members are required to have 9 hours. Usually done by Elisa Falco which may include some financial training which is different than the State financial training required for new board members.

There is some discrepancy between Ga. Charter School Assoc. records on training and our records which need to be reconciled.

In order to avoid last minute rush to get training which seems to happen every year, Ewa proposed a quarterly monitoring system

### **B. Governance Committee Goals**

The Board Goals we discussed and approved at prior meetings were:

1. Increase overall board member engagement - Thomas
2. Review Succession plan for board members and administrative leadership - Tom and Mazie Lynn
3. Successfully recruit at least two new board members - Tom, Fran, Doug and Thomas  
> really need to dig into what are skill sets are needed in the coming years
4. Ensure at least three board members are tracked in Leader Keys (LKES) - Doug will take lead on figuring out how to get training
5. Gain clarity around what APS and DOE require regarding virtual and hybrid learning models - Mazie Lynn

Need to move paper on school climate to current school year. Jason will assign this project to one of his staff who will report to Governance.

### **C. Apply APS**

Donica provided update on APS unified lottery plan. Last year, which was the first time this was done, was a very good experience. Wesley was able to engage APS in the pros and cons and some things have been changed. Jason will get copy of MOU, forward to legal and will report back to the committee.

### **D. Addendum to Staff Handbook**

A lot of good changes and suggestions were made with regard to COVID, but also made more streamlined and better suited for Wesley.

Motion to approve amended Staff Handbook so long as clerical notes re formatting errors on Leadership Keys are corrected. Motion by Mazie Lynn, seconded by Fran. Passed unanimously

## **III. Other Business**

### **A. Review of 2020-2012 School Year**

Jason provided update on current school year.

## **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 5:47 PM.

Respectfully Submitted,  
T. Tidwell