

APPROVED



## Wesley International Academy

### Minutes

#### Governance Committee Meeting

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##### Date and Time

Monday October 19, 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

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+1 253 215 8782 US (Tacoma)

Meeting ID: 849 9902 2607

Passcode: 622562

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##### Committee Members Present

D. Hrabe (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), E. Cater (remote), J. Marshall (remote), M. Guertin (remote), R. Goodman (remote), T. Ryan-Lawrence (remote), T. Tidwell (remote)

### **Committee Members Absent**

F. Carroll, J. Hansen

### **Guests Present**

alastair pullen (remote), lisa goodin (remote), lisa price (remote)

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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 Oct 19, 2020 at 4:34 PM.

### **C. Approve Minutes**

T. Tidwell made a motion to approve the minutes from Governance Committee Meeting on 09-14-20.

T. Ryan-Lawrence seconded the motion.

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

## **II. Governance**

### **A. Board Engagement**

Thomas and Ewa talked with representatives from Board on Track to discuss board engagement and how to track it. BOT has metrics that track RSVP rate, Packet download rate, and attendance rate. Discussion about whether these were helpful metrics and whether other metrics should be looked at. Discussed re-instituting the mentor program, focusing on groups of three - 2 board members and 1 staff. Also look at asking new members how they would like to become more engaged.

### **B. Board Goals**

Doug has been working on leadership keys.

Recruiting has not started gearing up yet.

Succession planning is a work on progress

Clarity around process for going back to in-person classes.

## **III. Other Business**

**A. Review of school year and virtual instruction**

Jason presented update of how school is going. Admin is planning on giving teachers a gift bag to show our support for teachers.

**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 5:28 PM.

Respectfully Submitted,  
T. Tidwell