

APPROVED



Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday January 11, 2021 at 4:30 PM

The January meeting of the WIA Governance Meeting will be held on Monday January 11th at 4:30pm via Zoom.

Committee Members Present

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

Committee Members Absent

E. Cater

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 Jan 11, 2021 at 4:41 PM.

C. Approve Minutes

T. Tidwell made a motion to approve the minutes from Governance Committee Meeting on 12-14-20.

T. Ryan-Lawrence seconded the motion.

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

II. Governance

A. Cyclical Calendar

All committees have responded, and still need to get final approval from finance.

B. WIA Board Orientation Agenda

Thomas has outlined an agenda for orientation of new board members so they have some idea what's going on when they attend their first board meeting.

C. BOT Training videos

Ewa was unable to attend today but reported that she was about 2 weeks behind on getting these ready, but should be ready by next meeting.

D. Review of last year's lottery selection

Consultant Jarod Apperson is still trying to get demographic information from APS. It should be available in the next week or so, and will be ready for discussion at next Governance.

Wesley will be participating in a virtual charter open house for public to learn about charter schools as part of the application process.

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 5:04 PM.

Respectfully Submitted,

T. Tidwell