

APPROVED



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### Governance Committee Meeting

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#### Date and Time

Monday March 15, 2021 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](tel:+12532158782) US (Tacoma)

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### Committee Members Present

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

### Committee Members Absent

M. Guertin

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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 Mar 15, 2021 at 4:33 PM.

### C. Approve Minutes

J. Hansen made a motion to approve the minutes from Governance Committee Meeting on 02-08-21.

T. Ryan-Lawrence seconded the motion.

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

## II. Governance

### A.

## **Handbooks**

Donica Johnson reported they have started looking at handbooks; they will present draft final version to Governance in April meeting.

## **B. Potential New Board Members**

We have three strong candidates that have shown interest, along with skill sets needed - a lawyer; a fundraiser, and one with experience in charter renewal.

The interview committee shall consist of no more than 5 members, at least 2 board members and 1 parent. Jan Hansen and Fran Coleman volunteered on behalf of Governance.

## **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 5:06 PM.

Respectfully Submitted,  
T. Tidwell