

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday April 19, 2021 at 4:30 PM

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)

[+16465588656](#) ,84999022607#,,,,,0#,,622562# US (New York)

Dial by your location

[+1 312 626 6799](#) US (Chicago)

[+1 646 558 8656](#) US (New York)

[+1 301 715 8592](#) US (Germantown)

[+1 346 248 7799](#) US (Houston)

[+1 669 900 9128](#) US (San Jose)

[+1 253 215 8782](#) US (Tacoma)

Meeting ID: [849 9902](#) 2607

Passcode: 622562

Committee Members Present

A. Pullen (remote), D. Hrabe (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), E. Cater (remote), J. Hansen (remote), J. Marshall (remote), M. Guertin (remote), T. Ryan-Lawrence (remote)

Committee Members Absent

F. Carroll, T. Tidwell

Guests Present

A. Hunter (remote), Tracy Collins (Visitor) (remote)

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 Apr 19, 2021 at 4:31 PM.

C. Approve Minutes

E. Cater made a motion to approve the minutes from Governance Committee Meeting on 03-15-21.

T. Ryan-Lawrence seconded the motion.

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

II. Governance

A. Handbook for the 2021 - 2022 School Year

A. Pullen made a motion to Recommend the draft of the 2021 - 2022 AYP and MYP Family Student Handbooks to the Board for approval.

T. Ryan-Lawrence seconded the motion.

Handbooks will be updated with names of Board members for 2021-2022 and the letter from the ED.

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

B. Potential New Board Members

J. Hansen made a motion to recommend the slate of Kwende Jones, Kate Boyer, and Gayle Burnet for Board approval.

T. Ryan-Lawrence seconded the motion.

Thomas Ryan-Lawrence gave a summary of the conversations the the subcommittee held with the three candidates.

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

C.

Meeting Dates for 2021 - 2022 School Year

Calendar dates for the meetings of the Board were discussed. The dates would include 7/6/2021, 8/3/2021, 9/7/2021, 10/5/2021, 11/9/2021, 12/7/2021, 2/1/2022, 3/1/2022, 4/12/2022, 5/3/2021, and 6/7/2022.

D. Select CEO Evaluation Coordinator

Thomas Ryan-Lawrence gave a summary of the CEO evaluation procedure in BOT. Ewa Carter agreed to be the Evaluation/Assessment Coordinator.

E. Board Evaluations through Board on Track

F. CEO evaluation through BOT

Thomas Ryan-Lawrence gave a summary of how the CEO Assessment is handled in BOT. E. Carter would be releasing the assessment to the Board Members, Mr. Marshall, and to his direct reports at the same time as the Board Evaluations are released.

G. Violation of bylaws by Board Member

J. Hansen made a motion to recommend a Board vote to remove Malikah Rogers from the Board for just cause.

T. Ryan-Lawrence seconded the motion.

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

Roll Call

D. Satterfield	Abstain
T. Ryan-Lawrence	Aye
F. Carroll	Absent
D. Mason	Abstain
T. Tidwell	Absent
D. Johnson	Abstain
D. Hrabe	Aye
E. Cater	Aye
J. Hansen	Aye
M. Guertin	Aye
J. Marshall	Abstain
A. Pullen	Abstain

III. Closing Items

A. Adjourn Meeting

A. Pullen made a motion to Adjourn the meeting.

T. Ryan-Lawrence seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:37 PM.

Respectfully Submitted,
D. Hrabe