APPROVED

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
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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

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

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