

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday May 17, 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), L. Price (remote), M. Guertin (remote), R. Goodman (remote), T. Ryan-Lawrence (remote), T. Tidwell (remote)

Committee Members Absent

F. Carroll

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 May 17, 2021 at 4:32 PM.

C. Approve Minutes

A. Pullen made a motion to approve the minutes from Governance Committee Meeting on 04-19-21.

T. Ryan-Lawrence seconded the motion.

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

II. Governance

A. Meeting Dates for 2021 - 2022 School Year

Cyclical calendar is finalized; no further comments so vote was taken.

B. Board Evaluation

We went through summary of board assessments; discussed some of the weaknesses identified by BOT from Board evaluations. One of the biggest weaknesses is the orientation and onboarding of new members. The planned orientation should address much of the initial informational need to new members. The onboarding needs more definition. Thomas is going to work on a checklist for onboarding expectations. Another area is board evaluations. Should we review board meetings monthly or quarterly?

Low finance score was probably due to lack of knowledge but the general consensus is that finance does a good job of reporting.

Board succession has been discussed and shared with the board 2 years ago, but it needs to be done annually so all new board members know about it.

There was discussion about asking BOT to delete/edit some of the assessment questions.

C.

CEO evaluation

III. Other Business

A. Approve monthly meeting schedule for 2021-22

T. Ryan-Lawrence made a motion to approve the meeting dates for 2021-22.

M. Guertin seconded the motion.

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

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 5:36 PM.

Respectfully Submitted,

T. Tidwell