

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time

Monday June 14, 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

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[+1 253 215 8782](tel:+12532158782) US (Tacoma)

Meeting ID: [849 9902](#) 2607

Passcode: 622562

Committee Members Present

D. Hrabe (remote), D. Johnson, D. Mason (remote), D. Satterfield (remote), J. Hansen (remote), J. Marshall (remote), M. Guertin (remote), R. Goodman, T. Ryan-Lawrence (remote), T. Tidwell (remote)

Committee Members Absent

E. Cater, F. Carroll

Guests Present

R. Pavone (remote), crystal hudson (remote), donald mason (remote), donica johnson (remote), lisa price (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 Jun 14, 2021 at 4:35 PM.

C. Approve Minutes

T. Tidwell made a motion to approve the minutes from Governance Committee Meeting on 05-17-21.

T. Ryan-Lawrence seconded the motion.

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

II. Governance

A. Governance Committee Goals

White paper on school climate is still in progress. Waiting on admin to get some of the data. We agree that it would be good to have this done in advance of next renewal process to explain why are school climate is lower. Jason suggested this should be part and parcel of application renewal.

Board training. No information on status of all board members.

Review succession plan. Needs to be reviewed again early next year with recent changes in school leadership.

Increase board engagement. Attendance is up; Orientation for new board members will hopefully increase engagement with new board members.

B. New Member Orientation

Everything seems to be ready for tomorrow's orientation. Discussion about how to assign topics by committee chair in future years.

C. New Member Mentor Program

Thomas has preliminary ideas about matchups.

III. Other Business

A. CARES funding

Lisa reported that tomorrow's ACE meeting addresses CARES funding.

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 4:57 PM.

Respectfully Submitted,
T. Tidwell