APPROVED

Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time
Monday July 19, 2021 at 4:30 PM

Location
Zoom

https://us02web.zoom.us/j/84999022607?pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09

Meeting ID: 849 9902 2607
Passcode: governance

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Find your local number: https://us02web.zoom.us/u/kcz6oDWWg0

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee
Time: This is a recurring meeting Meet anytime
Join Zoom Meeting
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+1 253 215 8782 US (Tacoma)
Meeting ID: 849 9902 2607
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Committee Members Present
D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), F. Carroll (remote), J. Marshall (remote), L. Price (remote), R. Goodman (remote), T. Ryan-Lawrence (remote)

Committee Members Absent
D. Hrabe, E. Cater, J. Hansen

Guests Present
R. Pavone (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Ryan-Lawrence called a meeting of the Governance Committee of Wesley International Academy to order on Monday Jul 19, 2021 at 4:35 PM.

C. Approve Minutes

J. Marshall made a motion to approve the minutes from Governance Committee Meeting on 06-14-21.
T. Ryan-Lawrence seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

F. Carroll	Abstain
T. Ryan-Lawrence	Aye
D. Hrabe	Absent
R. Goodman	Aye
D. Satterfield	Aye
D. Mason	Aye
D. Johnson	Aye
J. Marshall	Aye
E. Cater	Absent
J. Hansen	Absent
L. Price	Aye

II. Governance

A. Governance Committee Membership

Thomas Ryan-Lawrence
Fran Carroll
Doug Hrabe
Ewa Cater
Jason Marshall
Donald Mason
Debbie Satterfield
Rachel Goodman
Lisa Price
Donica Johnson

B. Governance Committee Chair

Thomas Ryan-Lawrence

C. Governance Committee Goals

Everyone to think about goals for the next year and email Thomas with them by August 9th.

D. New Member Mentor Program

+ Mentors to meet with new board members over the next month for coffee to get to know them, where they see themselves on the board and where they can make the most impact.

+ Phone call a few days before board meetings to review packets and answer any questions.

+ Jason and team to help facilitate initial meeting.

III. Other Business

A. Assign Classes to new Board Members

Assigned and in 2021-2022 tracker.

B. Return to in-person meetings

Want to discuss with Chris Adams and then bring to the full board for possible solutions.

Text from Open Meetings Act:

Under circumstances necessitated by emergency conditions involving public safety or the preservation of property or public services, agencies or committees thereof not otherwise permitted by subsection (f) of this Code section to conduct meetings by teleconference may meet by means of teleconference so long as the notice required by this chapter is provided and means are afforded for the public to have simultaneous access to the teleconference meeting. On any other occasion of the meeting of an agency or committee thereof, and so long as a quorum is present in person, a member may participate by teleconference if necessary due to reasons of health or absence from the jurisdiction so long as the other requirements of this chapter are met. Absent emergency conditions or the written opinion of a physician or other health professional that reasons of health prevent a member's physical presence, no member shall participate by teleconference pursuant to this subsection more than twice in one calendar year.

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 5:12 PM.

Respectfully Submitted,
T. Ryan-Lawrence

Documents used during the meeting

- 2021_06_14_governance_committee_meeting_minutes.pdf