

APPROVED



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### Governance Committee

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##### Date and Time

Monday March 21, 2022 at 4:30 PM

##### Location

Meeting ID: 849 9902 2607

Passcode: governance

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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>

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### **Committee Members Present**

D. Hrabe (remote), D. Johnson (remote), D. Mason (remote), D. Satterfield (remote), E. Cater (remote), J. Marshall (remote), K. Jones (remote), L. Price (remote), T. Ryan-Lawrence (remote)

### **Committee Members Absent**

R. Goodman

### **Guests Present**

C. Hudson (remote), R. Pavone (remote)

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## **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 Mar 21, 2022 at 4:33 PM.

### **C. Approve Minutes**

D. Hrabe made a motion to approve the minutes from Governance Committee on 01-19-22.

E. Cater seconded the motion.

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

## **II. Governance Annual Goals & Regular Business**

### **A. Update Goal #4: Have at least one additional person trained in LKES.**

Kwende is the board member getting trained.

He has gotten the background check done and has gone down to APS. APS just let us know that all is good and Kwende can proceed with the training.

### **B. Update Goal #5: Recruitment of New Board Members**

Next board meeting is the 12th.

Committee: 3 board members, a faculty member, Jason, and a parent. Plan is to set interviews, make the decision, and present to the board in June.

Jason

Ewa - To be lead on scheduling.

Kwende

Chip

Debbie and Rachel will put together a list of teachers and Jason will select a faculty.

Jason will also ask Ms. Cooper to be the parent rep.

**C. ED Evaluation Subcommittee**

Reviewed update.

**D. Review/Update Student/Parent Handbook**

Major changes include combining into one handbook, changes in disciplinary section, and some that will come this summer, such as small uniform changes and letter from ED and board chair.

Working to align our handbook with APS's code of conduct, as required.

Both handbooks have been reviewed by WIA's attorney.

Will present to full board in April for a vote.

**E. Review of Staff Handbook**

Staff handbook has been reviewed by WIA's attorney.

Some updates made to PTO, resignations, employee rights and employer rights.

Will present to full board in April for a vote.

**III. Other Business**

**A. Lottery Update**

Lottery went well. Had 20 parents show up even though results were not released until the next week, as all participating schools must release results at the same time.

**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 5:11 PM.

Respectfully Submitted,

T. Ryan-Lawrence