

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

Governance Committee

Date and Time

Monday May 16, 2022 at 4:30 PM

Location

Meeting ID: 849 9902 2607

Passcode: governance

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

D. Hrabe (remote), D. Mason (remote), E. Cater (remote), J. Marshall (remote), L. Price (remote), R. Goodman (remote), T. Ryan-Lawrence (remote)

Committee Members Absent

D. Johnson, K. Jones

Guests Present

C. Hudson (remote), 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 May 16, 2022 at 4:35 PM.

C. Approve Minutes

D. Hrabe made a motion to approve the minutes from Governance Committee on 03-21-22.

E. Cater seconded the motion.

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

II. Governance Annual Goals & Regular Business

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

Goal is completed. Kwende is trained in LKES.

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

+ Committee met with all of the candidates and are all extremely qualified and excited to serve.

+ Finance, Development, and Academic.

New Board Member Orientation:

Ewa to reach out to full board and ask for volunteers and schedule.

C.

ED Evaluation Subcommittee

Try to have ready to present at the June board meeting.

III. Other Business

A. 2022-2023 Governance Chair

Kwende has mentioned he would step up as Governance Chair.

B. Best Practices in Voting for next year

Recommendation of the Governance Committee is to adhere to the Bylaws for emergent matters between board meetings, which will be handled by the executive committee and presented at the next board meeting.

For any full board vote that ends in a 50/50 split, the motion will not pass, but may be represented at a future date with new information or evidence.

This item will need to be voted on as a matter of policy by the full board.

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 4:56 PM.

Respectfully Submitted,
T. Ryan-Lawrence