

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

September Governance Meeting

Date and Time

Monday September 19, 2022 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

D. Hrabe, D. Johnson, E. Cater, J. Marshall, K. Jones, L. Price, R. Goodman

Committee Members Absent

None

Guests Present

C. Hudson, Kate Boyer, R. Pavone, Tamara Christion

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Jones called a meeting of the Governance Committee of Wesley International Academy to order on Monday Sep 19, 2022 at 4:38 PM.

C. Approve Minutes

J. Marshall made a motion to approve the minutes from Governance Committee on 05-16-22.

D. Johnson seconded the motion.

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

II. Governance

A. Governance Committee Membership

Governance Committee will be made up of Kwende Jones, Donica Johnson, Jason Marshall, Ewa Carter, Douglas Harbe, Lisa Price, Rachel Goodman, Kate Boyer, and Crystal Hudson.

Discussion about Co-Chair. Chair will be a Board Member and discussion was Co-Chair will take over as Chair the following year. Kwende volunteered to be Chair for 2023.

Donica Johnson was nominated to be Co-Chair.

E. Cater made a motion to nominate Donica Johnson as Co-Chair for the 2022-2023 School Year.

D. Hrabe seconded the motion.

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

B. Governance Committee Goals

Discussion of 2022-2023 Goal ideas: Recruitment of New Board Members, Review Bylaws and make necessary revisions, deep dive into enrollment at WIA and discuss and develop different strategies to increase/sustain enrollment numbers.

E. Cater made a motion to adopt the following goals for the Governance Committee for the 2022-2023 School Year: (1) Recruitment of New Board Members, (2) Review Bylaws

and make necessary revisions, (3) deep dive into enrollment at WIA and discuss and develop different strategies to increase/sustain enrollment numbers.

D. Hrabec seconded the motion.

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

C. ED Evaluation Subcommittee

Discussion of ED Evaluation Subcommittee: Ewa Carter and Doug Hrabec will join the Subcommittee.

K. Jones made a motion to accept the nomination of Ewa Carter and Doug Hrabec to join the Ed Evaluation Subcommittee for 2022-2023 School Year.

D. Johnson seconded the motion.

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

III. Other Business

A. Virtual/In-Person Meetings

Discussion on Continuing Virtual/In Person Meetings: Virtual is more convenient and seems to get us better attendance. Need to make sure we are complying with Open Meetings Act. Kwende Jones will examine Open Meetings Act to ensure compliance.

We will consider Hybrid Model to see if compliance is necessary. Discussion of Board get together to allow Board Members to meet in person

B. Board on Track Skills Assessment

Discussion regarding Board on Track Assessment. Reminder that new Board Members need to complete Track Assessment and returning Board Members to update if necessary.

C. Enrollment

Discussion regarding enrollment issues. Enrollment is down and this committee is being tasked with analyzing any trends regarding enrollment and discuss and implement strategy to increase/sustain enrollment numbers. Potentially hiring consultant to determine how WIA enrollment will look in next 4-5 years.

IV. Closing Items

A. Adjourn Meeting

E. Cater made a motion to adjourn meeting.

L. Price seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:49 PM.

Respectfully Submitted,
K. Jones