

APPROVED



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

March Governance Meeting

Date and Time

Monday March 20, 2023 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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[+1 253 215 8782](tel:+12532158782) US (Tacoma)

Meeting ID: [849 9902](#) 2607

Passcode: 622562

Committee Members Present

D. Hrabe (remote), D. Johnson (remote), J. Marshall (remote), K. Boyer (remote), K. Jones (remote), L. Price (remote), R. Goodman (remote)

Committee Members Absent

E. Cater, M. Guertin

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 Mar 20, 2023 at 4:39 PM.

C. Approve Agenda

K. Boyer made a motion to Approve the Agenda.

J. Marshall seconded the motion.

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

D. Approve Minutes

K. Boyer made a motion to approve the minutes from January 2023 Governance Committee Meeting on 01-23-23.

J. Marshall seconded the motion.

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

II. Governance

A. Discuss School Calendar for 2023-2024

WIA will have a "balanced calendar". Very similar to calendars in the past. Teachers back on July 17, 2023. Students start on August 1, 2023. Last day of school is May 24, 2024. WIA Calendar is closely aligned with APS Calendar. This year's calendar includes "half days" - which is new for this year's calendar. There are 4 half days in total during the school year.

K. Jones made a motion to present the School Calendar as presented in the March Governance Meeting to the Entire Board at the April Board Meeting.

K. Boyer seconded the motion.

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

B. Update on WIA Enrollment/Lottery

WIA has conducted the Lottery on March 2, 2023. WIA is one of the few schools that has a public lottery. We had 30 people tune in to the Lottery. The Lottery was successful and

the results were released on March 7, 2023 and the deadline is March 21, 2023. WIA was concerned about over offering. WIA over offered for every grade level except for 7th grade. We are pleased with how the lottery process is working so far. WIA has also conducted unofficial tours for families that received offers to attend. Challenge now will be converting offers/acceptances to fully enrolled students.

C. Discuss Attendance requirement under WIA BY-LAWS

Discussion regarding changing language re: Attendance requirements. Overall view is that changes to Section 4.5 of the WIA Bylaws is necessary. We will address this issue with WIA's lawyer.

D. Discuss Recruitment of New Board Members

Charge is to start recruiting new board members. Chip is falling off the Board but will remain on in a related capacity. For future discussion: Do we want the Development Committee to be a board driven committee. Suggested that we look at future roll offs for Recruitment purposes. WIA Leadership to address issue with Development Committee with an internal group and then to discuss with Purpose Possible.

III. 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 5:41 PM.

Respectfully Submitted,
K. Jones

Documents used during the meeting

- 2024 Draft Calendar (10, 11 & 12 Month)_v3-13-23[10].pdf