

DRAFT



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Minutes

November Governance Meeting

Date and Time

Monday November 13, 2023 at 4:30 PM

Location

Zoom

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/83431324886?pwd=YlVwYVVo2R25waWpxNFFmZGtWM1F3dz09>

Meeting ID: Meeting ID: 834 3132 4886

Passcode: Governance

Committee Members Present

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

Committee Members Absent

None

Guests Present

C. Wyatt (remote), R. Edwards (remote), R. Pavone (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Johnson called a meeting of the Governance Committee of Wesley International Academy to order on Monday Nov 13, 2023 at 4:30 PM.

C. Approve Agenda

D. Johnson made a motion to Approve Agenda.

E. Cater seconded the motion.

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

D. Approve Minutes

E. Cater made a motion to Approve September Minutes.

K. Boyer seconded the motion.

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

II. Governance

A. Discuss Enrollment Updates

Donica Johnson updates committee on the following:

Reviewing data to ensure joining common application is helpful for our enrollment.

Doug Hrabe has some ideas for data. This will be discussed in next Governance Committee

Current student count is 762

Open House Tours start after Thanksgiving and continues into February.

For open house there will be Ambassadors, Flyers updated, Social Media, website revisions.

The most common questions parents ask are: Teacher/student ratio, curriculum, schedule, and safety.

B. Discuss Recruitment of New Board Members

The process has started for recruiting new board members. Kwende Jones has a colleague that may be interested in serving on Wesley Board. Jason Marshall and Kwende Jones met colleague for lunch.

Donica Johnson and Jason Marshall attended a United Way event that brings people interested in non -profits. 2 people from event want to visit Wesley.

Kwende Jones encourages all board members to thiink of someone they know and feels like they would be a good fit . Good board members come from referrals. Interviews will start in February.

C. Discuss Governance Committee's Role with Move to New School

Jason Marshall recommends a slight hold on discussion until he recevies more information from APS.

For now, move will be June 2025. His plan is to have tours for community and teachers to see temporary space at the appropriate time.

III. Other Business

A. Develop a Salary Scale for leadership

Add this to next Governance meeting in January.

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 5:30 PM.

Respectfully Submitted,
C. Wyatt