

DRAFT



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### March Governance Meeting

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##### **Date and Time**

Monday March 18, 2024 at 4:30 PM

##### **Location**

Zoom

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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

Join Zoom Meeting

<https://us02web.zoom.us/j/83431324886?pwd=YIVwYVo2R25waWpxNFFmZGtWM1F3dz09>

Meeting ID: Meeting ID: 834 3132 4886

Passcode: Governance

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##### **Committee Members Present**

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

##### **Committee Members Absent**

M. Guertin

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## Guests Present

C. Wyatt (remote), R. Edwards

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### 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 18, 2024 at 4:33 PM.

#### C. Approve Agenda

D. Hrabe made a motion to Approve Agenda.

D. Johnson seconded the motion.

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

#### D. Approve Minutes

J. Marshall made a motion to approve the minutes from January Governance on 01-22-24.

D. Johnson seconded the motion.

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

### II. Governance

#### A. Discuss Enrollment Updates

Donica Johnson presents enrollment updates, usually we have 50 participants this year we had over 100. We released results on March 11, we have another tour due to parents want to see school before they committ. On the 19th we expect 100 new families to tour school. This is a great out come but still leaves us with unkown attendance for next year.

#### B. Discuss Recruitment of New Board Members

New Board members 2 issues:

1. We have 6 resumes for new board members, interviews will be next week 5 are scheduled.

2. Committee Chair (Kwenede Jones) plans to be at all board interviews. Expect an email from Donica Johnson for interivew schedules.

Do we want new member to pick up where Gayle left off or do they start a new term.  
All agree that new member will start a new term.

Board will vote to not fill Gayle vancancy

K. Boyer made a motion to to not fill early vacancy of Gayle Burnett for 23/24.

D. Hrabe seconded the motion.

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

### **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 4:56 PM.

Respectfully Submitted,

K. Jones