

DRAFT



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### May Governance Meeting

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**Date and Time**

Monday May 13, 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

Join Zoom Meeting

Join Zoom Meeting

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

Meeting ID: Meeting ID: 834 3132 4886

Passcode: Governance

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**Committee Members Present**

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

**Committee Members Absent**

E. Cater

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## Guests Present

C. Wyatt (remote), R. Edwards (remote), S. Finney (remote)

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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 May 13, 2024 at 4:30 PM.

### C. Approve Minutes

K. Jones made a motion to approve March Governance Minutes.

D. Johnson seconded the motion.

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

### D. Approve Agenda

D. Johnson made a motion to approve agenda.

D. Hrabe seconded the motion.

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

## II. Governance

### A. Discuss Enrollment Updates

Tour in March was well attended. Continuing to enroll.

No more tours for the year.

### B. Discuss Recruitment of New Board Members

Last board meeting we discussed new board members . Final decision won't be made until after June Board Meeting.

### C. Staff Handbooks

ED presents staff handbook no changes this year.

D. Hrabe made a motion to recommendation to the board for vote.

K. Jones seconded the motion.

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

### D.

### **Family and Student Handbook**

D. Hrabe made a motion to approve staff handbook.

K. Jones seconded the motion.

No changes but will be in summer. Code of conduct from APS will need to be added.

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

### **E. Committee Goals**

New Board Members

Finance Committe Goals completed

Enrollment has been completed

Wesley Move will be tabled until next school year

All goals were complete except for Wesley Move.

Discussed not using Leader Keys for ED Evaluation not a good tool to use.

## **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 5:01 PM.

Respectfully Submitted,

C. Wyatt