

APPROVED



WESLEY  
INTERNATIONAL ACADEMY

## Wesley International Academy

### Minutes

#### Governance Committee Meeting

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#### Date and Time

Thursday July 20, 2023 at 4:30 PM

#### Location

<https://us02web.zoom.us/j/8188463218?pwd=YIVwYVo2R25waWpxNFFmZGtWM1F3dz09>

Meeting ID: 818 846 3218

Passcode: 4aLPCV

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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

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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), M. Guertin (remote), R. Goodman (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

C. Wyatt (remote), R. Edwards (remote), R. Pavone (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 Thursday Jul 20, 2023 at 4:30 PM.

### **C. Approve Agenda**

D. Hrabe made a motion to Approve Agenda.

E. Cater seconded the motion.

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

### **D. Approve Minutes**

K. Jones made a motion to approve the minutes from May Governance May 2023 Governance Meeting on 05-15-23.

D. Hrabe seconded the motion.

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

## **II. Governance**

### **A. Discuss Various Changes/Amendments to WIA Bylaws**

K. Jones made a motion to ..vote to approve all of the recommendations from counsel in sections 3.10, 4.2, and 4.6. Based on the question posed from counsel in section 4.6, we vote to have 2/3 of the total board of directors to establish a quorum for voting.

M. Guertin seconded the motion.

Wesley will have 3 Committees (Finance, Governance and Academic) . Development will now fall under Finance Committee.

Children of Board Members will be allowed to attend Wesley so long as reasonable notice is given.

Quorum for voting should be 2/3 of the Board .

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

### III. Closing Items

#### A. Adjourn Meeting

E. Cater made a motion to Adjourn Meeting.

R. Goodman seconded the motion.

The committee **VOTED** 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 6:00 PM.

Respectfully Submitted,

C. Wyatt