

DRAFT



# Wesley International Academy

## Minutes

### January Governance

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#### Date and Time

Monday January 13, 2025 at 4:30 PM

#### Location

<https://us02web.zoom.us/j/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09>

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/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09>

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), J. Ziemann (remote), K. Boyer (remote), K. Jones (remote), R. Goodman (remote), R. Moorman (remote)

#### Committee Members Absent

L. Price

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## Guests Present

C. Wyatt (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 Jan 13, 2025 at 4:36 PM.

### C. Approve Agenda

J. Marshall made a motion to approve agenda.

D. Hrabe seconded the motion.

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

### D. Approve Minutes

D. Johnson made a motion to approve the minutes for Governance Committee Meeting on 11-18-24.

D. Hrabe seconded the motion.

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

## II. Governance

### A. 2025-26 School Calendar

Jason Marshall presents 2025-2026 calendar :

- The proposed calendar includes 186 student days and 196 teacher days.
- Wesley calendar aligns with APS calendar.
- Pre-Planning for teachers will last 2 weeks.
- The first day of school for students is **Friday, August 1, 2025.**
- Wesley will remain closed on **Election Day.**
- A Professional Development (PD) Day has been added in March.
- If attendance after **Memorial Day** is low, adjustments may be considered in future years.

D. Johnson made a motion to approve 2025-2026 Calendar with correction to last day of school (May 28, 2026, for students and staff):.

K. Jones seconded the motion.

Correction on last day of school for teachers .May 28 will be last day for students and staff.

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

## **B. Brief Review of Governance Committee Goals**

- Short and long term board recruitment:
- Board orientation planning and training:
- Effectiveness and Efficiency of Board Meeting
- By -Laws:

## **C. Suggestions and Progress on Meeting Governance Committee Goals**

Short and long term board recruitment:

- One- on -one meetings between leadership and committee chairs will continue.
- Kwende Jones will lead individual meetings.
- The committee will focus on reinstating board members and selcting **Vice Chair** for committees.
- The Executive Director will assist in recruiting new board members.
- Outreach to LEAD Atlanta /Leadership Atlanta will be explored (Kate Boyer).

Board Orientatiion and Training:

- **Mentorship:** New board members will be paired with veteran members (Ewa Cater/Doug Hrabe)
- **Board Email Accounts:** Ensure all members have updated accounts.
- **Training Material :** Organize and distribute relevant documents.

## **Effectiveness and Efficiency of Board Meeting**

- **Consent Agenda Implementation** (Kate and Kwenda)

**By-Laws:**

- J. Ziemann and K. Jones will review and update governance by-laws .

### III. Closing Items

#### A. Adjourn Meeting

K. Boyer made a motion to adjourn meeting.

D. Hrabe 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 5:30 PM.

Respectfully Submitted,

C. Wyatt