DRAFT

Wesley International Academy

Minutes

May Governance Meeting

Date and Time
Monday May 19, 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: 4:30

Join Zoom Meeting:

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

Meeting ID: Meeting ID: 834 3132 4886

Passcode: Governance

Committee Members Present
D. Hrabe (remote), D. Johnson (remote), E. Cater (remote), J. Marshall (remote), J. Ziemann (remote), K. Boyer (remote), R. Moorman (remote)

Committee Members Absent
K. Jones, L. Price, R. Goodman

Guests Present
C. Wyatt

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 May 19, 2025 at 4:37 PM.

C. Approve Agenda

D. Johnson made a motion to to approve amend agenda needed to add minutes from March Governance.
K. Boyer seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

E. Cater made a motion to to approve March minutes.
K. Boyer seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Governance Committee Goals Update

Consent Agenda has been approved.

Training for new and existing board members should be completed for 2024-2025.
Jenn and Kwende continue to review and analyze bylaws.
Governance will continue to analyze and review the needs for the board (long and short term
recruitment).

B. Board Candidate Recruitment

There are 2 candiates Executive Committee will interview to replace Doug Hrabe and Ewa Cater

Board member interviews:

Executive committee to serve as interview committee for new board members

Obi, Kate, Kwende, Jason and Adrian.

Donica Johnson will schedule interviews for week of May 26.

C. Revision of Mission and Vision (Strategic Planning)

E. Cater made a motion to Approve revised Mission and Vision for strategic plan to remove/exclude words diversity and inclusive. Mission stays the same.
R. Moorman seconded the motion.
Revised revision needs to have Governance approval
before going to vote by board.
Question was ask: Does anyone want to remove
diversity and inclusion wording in Strategic Plan?

Wesley aims to: nurture a community where academic mastery and strength of character empower students to confidently pursue their goals and contribute meaningfully to society.

Preparing Students for Success- Today and Tomorrow
through rigorous academics, language development, and emphasis on character building.
WIA ensures students are prepared for high school and beyond.

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

D. 2025-26 Family/Student Handbook

Family Student Handbook will be updated to include move to Coan and transportation information.
K. Boyer made a motion to Give Leadership the autonomy to update handbook as they see fit during the one year at Coan.
D. Hrabe seconded the motion.
The committee **VOTED** to approve the motion.

E. Enrollment Updates

Wesley has 20 families leaving Wesley. Only 10 leaving because of move.
All enrollment will be moved to Wesley House for the summer months.

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 5:17 PM.

Respectfully Submitted,
E. Cater