DRAFT

Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time
Monday September 15, 2025 at 4:30 PM

Location
Virtual

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

Committee Members Present
D. Johnson (remote), J. Marshall (remote), J. Ziemann (remote), K. Boyer (remote), K. Jones (remote), L. Price (remote), R. Goodman (remote), R. Moorman (remote)

Committee Members Absent
R. Singh

Guests Present
C. Wyatt (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Ziemann called a meeting of the Governance Committee of Wesley International Academy to order on Monday Sep 15, 2025 at 4:36 PM.

C. Approve Agenda

K. Jones made a motion to Approve Agenda for September Meeting.
R. Moorman seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

K. Jones made a motion to Approve May 19th Minutes.
R. Moorman seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Governance Committee Membership

List All Committee Members:

Donica Johnson
Jason Marshall
Jenn Z
Kate Boyer
Kwende Jones
Lisa Price
Rachel Goodman
Raj Singh
Reginald Moorman

B. Governance Committee Goals

Board Recruitment:

- 3 Members will leave July 2027. Kate Boyer, Kwende Jones and Adrian Hunter. Start the process now so Wesley has 3 experienced board members for charter renewal. This could also be an Executive Director Committee Goal and well as Governance.
- New members would start June 2026 (recruit 2 if not 3 members).

By Laws (Review)

Ensure board meeting efficiency

K. Jones made a motion to Monitor and follow bylaws, recruit new board members, board meeting efficiency.
K. Boyer seconded the motion.
The committee **VOTED** to approve the motion.

C. Select Co-Chair/Vice Chair for Governance Committee

Vice Chair Reginald Moorman
Donica Johnson- School Admin Liaison
J. Ziemann made a motion to Have Reginald Moorman and Donica Johnson for this years Vice Chair and School Represenative for Governanace Committee.
K. Jones seconded the motion.
The committee **VOTED** to approve the motion.

D. New Board Member Orientation and Mentors

Assign mentors to new board members:

Volunteers for new members

- Kwende will mentor Raj Singh
- Seneca Williams for Bobby Little

E. Board on Track Skills Assessment

As of today only one person has completed assessment.

Live Assessment and Skill Assessment (link was incorrect).

Skill Assessment will be done at the end of the year.

3 people need to complete skill assessments in Board on Track
Instructions have been emailed to all members

F. ED Goals for 2025-26

Ed Committee : 2024-2025 Goals are delayed
ED Goals for 2025-2026 have not been deteremined.

G. Discuss Enrollment at WIA

784 for enrollment hoping to stay at this number for FTE in October.
Board will continue to monitor this number.

III. Closing Items

A. Adjourn Meeting

K. Boyer made a motion to Adjourn Meeting.
R. Moorman 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