Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time
Monday November 17, 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 Nov 17, 2025 at 4:30 PM.

C. Approve Agenda

J. Ziemann made a motion to Approve Agenda.
J. Marshall seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

K. Jones made a motion to Approve September Minutes.
J. Marshall seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. ED Goals for 2025-26

Expand Jason's Goals:

The Governance Committee discussed and approved five strategic goals for Jason's role as executive leader, expanding beyond academic targets to include:

- Organizational Leadership
- Retention
- Finance
- Operations
- Academic Growth

The committee agreed to allow the subcommittee to asynchronously finalize the goals, with plans to present them to the full board for a vote at the December meeting. They also discussed the metrics for measuring progress, particularly around literacy readiness, with Jason and Kate planning to share the updated document with the Governance Subcommittee for review.

K. Boyer made a motion to Gov Committee providing ED Sub Committee latitude to tweak and present to board in December.
J. Ziemann seconded the motion.
The committee **VOTED** to approve the motion.

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 4:59 PM.

Respectfully Submitted,
C. Wyatt