



Wesley International Academy

Minutes

September Governance Committee

Date and Time

Monday September 21, 2026 at 4:30 PM

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee

Time: This is a recurring meeting Meet anytime

Kate Boyer is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: Sep 21, 2026 04:30 PM Eastern Time (US and Canada)

Every month on the Third Mon, until May 17, 2027, 9 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZYrd-uhrD0qHt2Fwvsn-FGlaKNgyAKYbKHs/ics?](https://us02web.zoom.us/meeting/tZYrd-uhrD0qHt2Fwvsn-FGlaKNgyAKYbKHs/ics?icsToken=DHitnOFh2MiOK67-eAAALAAAALbOc-mjFN-6BKuRcPDpA5SvQrAsDbpuH0wi0c8js858pW5XuYy80OSDDMxzbCpKe3klxvYmKEhtwKVGUDAwMDAwMg&meetingMasterEventId=FQ3DrIM)

[icsToken=DHitnOFh2MiOK67-eAAALAAAALbOc-mjFN-](https://us02web.zoom.us/j/82602926049?pwd=Guc8jknAXaByDWfrBA3yGIX1y9xa2E.1)

[6BKuRcPDpA5SvQrAsDbpuH0wi0c8js858pW5XuYy80OSDDMxzbCpKe3klxvYmKEhtwKVGUDAwMDAwMg&meetingMasterEventId=FQ3DrIM](https://us02web.zoom.us/j/82602926049?pwd=Guc8jknAXaByDWfrBA3yGIX1y9xa2E.1)

Join Zoom Meeting

<https://us02web.zoom.us/j/82602926049?pwd=Guc8jknAXaByDWfrBA3yGIX1y9xa2E.1>

Meeting chat link

<https://us02web.zoom.us/jc/82602926049>

View meeting insights

<https://us02web.zoom.us/jc/82602926049?muid=82d198cc-dba6-4195-a16c-98eaf1996373>

Meeting ID: 826 0292 6049

Passcode: 1234

One tap mobile

+13126266799,,82602926049# US (Chicago)

+16465588656,,82602926049# US (New York)

Join by SIP

• 82602926049@zoomcrc.com

Join instructions

<https://us02web.zoom.us/j/82602926049>

signature=CneEwZqkIGuzjcX2wc3U6VIAMinAk9V-OGnpJizyEjE

Committee Members Present

A. Odle (remote), D. Johnson (remote), J. Marshall (remote), K. Boyer (remote), K. Jones (remote), R. Moorman (remote), S. Williams (remote)

Committee Members Absent

J. Ziemann

Guests Present

C. Wyatt (remote), L. Price (remote), R. Singh (remote)

I. Opening Items

A. Record Attendance

Prior to calling the meeting to order, we took a moment of silence to remember Ms. Shoemaker, our first grade teacher, who passed away this weekend. Jason shared some words about her character, impact and love for Wesley.

B. Call the Meeting to Order

J. Marshall called a meeting of the Governance Committee of Wesley International Academy to order on Monday Sep 21, 2026 at 4:39 PM.

C. Approve Agenda

J. Marshall made a motion to approve the agenda.
D. Johnson seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes

J. Marshall made a motion to approve the minutes from Governance Committee Meeting on 05-18-26.
R. Moorman seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Set Committee Roster

Governance roster:

- Kwende Jones
- Jason Marshall
- Andy Odle
- Donica Johnson
- Senaca Williams
- Rajnish Singh
- Jenn Ziemann
- Reginald Moorman
- Lisa Price

S. Williams made a motion to approve the governance roster.

J. Marshall seconded the motion.

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

B. Committee Goals

Goals (Directional and need to wordsmith)

- Recruit new board members
- Drive board meeting efficiency
- Review and analyze the by-laws and adjust accordingly
- Oversee board training for existing and new board members
- Support Executive Director with charter renewal approach and challenges that arise

Discussion: Andy asked how the ED goals fall into this committee and after further discussion, the group decided to add a goal to support the Executive Director as any needs arise with charter renewal, which is apart of Jason's goals for this calendar year.

An example of support during the charter renewal that came up was determining how open APS is to adding additional items to the charter, ie enrollment priority for children at Capital Gateway. Raj suggesting getting demographics for the next three years if that is something we want to further explore.

A. Odle made a motion to approve the governance goal direction for this year.

J. Marshall seconded the motion.

- Recruit new board members

- Review and analyze the by-laws and adjust accordingly
- Oversee board training for existing and new board members
- Support Executive Director with charter renewal approach and challenges that arise

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

C. ED Goals

S. Williams made a motion to recommends the 2026-2027 Executive Director goals presented by the ED subcommittee to the broader board for a vote.

R. Moorman seconded the motion.

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

D. Prospective Board Member

J. Marshall made a motion to recommends Jennifer Rogers Givens for a board position that will be discussed at the October Executive Session.

K. Jones seconded the motion.

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

E. Board Meetings - Zoom

The committee discussed the potential to close the chat during board meetings to redirect the community to more fully access the public comment channel avenue or private message host/co-host directly for any student specific needs. This set up is how the district runs the community engagement - public comment closes 10 minutes before the meeting regardless if joining in-person or virtually.

At the first board meeting, there was chat activity that was both negative in content and tone.

There was discussion on both sides; leaving the chat open to ensure the community felt heard and closing the chat to ensure meeting efficiency and the public comment avenue was more fully utilized.

If we decide to close the chat, Raj suggested drafting a script for before and during the board meeting to more fully explain intent to the community and make it clear how community members can engage.

The committee decided: Kate, Jason and Donica will draft the script and bring it before the Executive Committee meeting on Friday, October 2nd, at which the Executive committee will make the determination on next steps.

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 5:37 PM.

Respectfully Submitted,
R. Moorman