



Wesley International Academy

Academic Excellence Committee Meeting

Date and Time

Tuesday August 21, 2018 at 4:45 PM EDT

Location

Kelly Street

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|------------|----------------|
| I. Opening Items | | | 4:45 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Jan Hansen | 5 m |
| Introduce any new members if present | | | |
| B. Call the Meeting to Order | | Jan Hansen | 5 m |
| C. Approve minutes | Approve Minutes | Jan Hansen | 5 m |
| Approve minutes for Academic Excellence Committee on April 26, 2018 | | | |
| D. Approve Minutes | Approve Minutes | Jan Hansen | 5 m |
| Approve minutes for Academic Excellence Committee on March 22, 2018 | | | |
| E. Approve Minutes | Approve Minutes | Jan Hansen | 5 m |
| Approve minutes for Academic Excellence Committee on August 24, 2017 | | | |
| F. Approve Minutes | Approve Minutes | Jan Hansen | 5 m |
| Approve minutes for Academic Excellence Committee Meeting on April 27, 2017 | | | |
| II. Academic Excellence | | | 5:15 PM |
| Academic Excellence | | | |

| | Purpose | Presenter | Time |
|---|----------------|------------------|-------------|
| A. Review of Wesley Institutional Data by Wesley Team Discussion of data and creation of viable and comprehensive options | Discuss | Entire Team | 40 m |

III. Discussion of Committee Goals for 2018-2019

IV. Closing Items

5:55 PM

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|---------------------------|------|--|-----|
| A. Adjourn Meeting | Vote | | 5 m |
|---------------------------|------|--|-----|