



# Wesley International Academy

## Governance Committee Meeting

### Date and Time

Monday September 14, 2020 at 4:30 PM EDT

### Location

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/84999022607?pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09>

Meeting ID: 849 9902 2607

Passcode: governance

One tap mobile

+13126266799,,84999022607#,,,,,0#,,622562# US (Chicago)

+16465588656,,84999022607#,,,,,0#,,622562# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 849 9902 2607

Passcode: 622562

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance		Douglas Hrabe	1 m
B. Call the Meeting to Order		Douglas Hrabe	1 m
C. Approve Minutes	Approve Minutes	Douglas Hrabe	1 m
Approve minutes for Governance Committee Meeting on August 17, 2020			
D. Welcome New Vice-Chair		Douglas Hrabe	1 m
<b>II. Governance</b>			<b>4:34 PM</b>
A. Governance Engagement	Discuss	Douglas Hrabe	15 m
Discuss required board hours.			

**B. Governance Committee Goals** Discuss Douglas Hrabe 15 m

Goals for the Governance Committee will be discussed. Responsibilities for the goals will be delegated to member teams.

The Board Goals we discussed and approved at prior meetings were:

1. Increase overall board member engagement
2. Review Succession plan for board members and administrative leadership
3. Successfully recruit at least two new board members
4. Ensure at least three board members are tracked in Leader Keys (LKES)
5. Gain clarity around what APS and DOE require regarding virtual and hybrid learning models

**C. Apply APS** FYI Donica Johnson 10 m

Review the application process through Apply APS.

**D. Addendum to Staff Handbook** Vote Jason Marshall 5 m

The addendum will be used to deal with procedure issues rising from the response to Covid 19.

**III. Other Business** 5:19 PM

**A. Review of 2020-2012 School Year** FYI Jason Marshall 5 m

**IV. Closing Items** 5:24 PM

**A. Adjourn Meeting** Vote Douglas Hrabe