Wesley International Academy

Governance Committee Meeting

Date and Time
Monday October 19, 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
        +1 312 626 6799 US (Chicago)
        +1 646 558 8656 US (New York)
        +1 301 715 8592 US (Germantown)
        +1 346 248 7799 US (Houston)
        +1 669 900 9128 US (San Jose)
        +1 253 215 8782 US (Tacoma)
Meeting ID: 849 9902 2607
Passcode: 622562

Agenda

	Purpose	Presenter	Time
I. Opening Items			**4:30 PM**
A. Record Attendance		Tom Tidwell	3 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 September 14, 2020			
II. Governance			**4:35 PM**
A. Board Engagement	Discuss	Douglas Hrabe	20 m
Discuss metrics and processes to measure board engagement. Review of Board on Track's capabilities to assist with this process.			
B. Board Goals	Discuss	Douglas Hrabe	15 m

Review status of board goals,

III. Other Business   **5:10 PM**

    A. Review of school year and virtual instruction   FYI   Jason Marshall   5 m

IV. Closing Items   **5:15 PM**

    A. Adjourn Meeting   Vote   Douglas Hrabe   1 m