



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday November 16, 2020 at 4:30 PM EST

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)

+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	1 m
B. Call the Meeting to Order		Douglas Hrabe	
C. Approve Minutes	Approve Minutes	Douglas Hrabe	1 m
Approve minutes for Governance Committee Meeting on October 19, 2020			
II. Governance			4:32 PM
A. Orientation for new Board members	Discuss	Douglas Hrabe	15 m
Discuss an orientation process for new Board members. This would include a mentoring program.			
B. Calendar for Decision Making Cycle	Discuss	Douglas Hrabe	10 m

Examine the need for a calendar that lists decisions that are made on a yearly basis.

C. Board on Track Training

Discuss

Ewa Cater

10 m

Discuss the need for training on Board on Track.

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote

Douglas Hrabe