



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday January 11, 2021 at 4:30 PM EST

The January meeting of the WIA Governance Meeting will be held on Monday January 11th at 4:30pm via Zoom.

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	1 m
C. Approve Minutes	Approve Minutes	Douglas Hrabe	2 m
Approve minutes for Governance Committee Meeting on December 14, 2020			
II. Governance			4:34 PM
A. Cyclical Calendar		Thomas Ryan-Lawrence	10 m
The Cyclical Calendar for board and committee decisions will be shared.			
B. WIA Board Orientation Agenda	Discuss	Thomas Ryan-Lawrence	10 m
Review draft of Board Orientation Agenda			
C. BOT Training videos		Ewa Cater	10 m
The process for completing training on Board On Track will be presented.			

	Purpose	Presenter	Time
D. Review of last year's lottery selection		Donica Johnson	10 m
The statistics from last year's lottery selection will be presented.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Douglas Hrabe	1 m
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5:14 PM