



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Governance Committee Meeting

Date and Time

Monday February 8, 2021 at 4:30 PM EST

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/84999022607?](https://us02web.zoom.us/j/84999022607?pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09)

pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09

Meeting ID: 849 9902 2607

Passcode: governance

The February meeting of the WIA Governance Meeting will be held on Monday February 8th 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 (Jan)	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting on January 11, 2021			
II. Governance			4:37 PM
A. Cyclical Board Calendar	Vote	Thomas Ryan-Lawrence	5 m
Vote to send to Board for approval and adoption.			
B. Board on Track Review Videos and Guides		Ewa Cater	10 m

	Purpose	Presenter	Time
C. Review of Lottery Results for 2020-2021	Discuss	Donica Johnson	15 m
D. Draft School Calendar 2021-22	Discuss	Donica Johnson	15 m
E. Staffing		Donica Johnson	15 m
SY2022 Biennial Salary Evaluation and letters of intent will be discussed.			
F. Contract Approval	Vote	Jason Marshall	10 m
Review and approve staff contract for 2021-2022 school year.			

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote	Douglas Hrabec	1 m
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5:47 PM