Wesley International Academy

Governance Committee Meeting

Date and Time
Monday March 15, 2021 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
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+16465588656 ,,84999022607#,,,,,,0#,,622562# US (New York)
Dial by your location
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Meeting ID: 849 9902 2607
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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	2 m

Approve minutes for Governance Committee Meeting on February 8, 2021

	Purpose	Presenter	Time
II. Governance			**4:33 PM**
A. Handbooks		Jason Marshall	10 m

Review the status of the handbooks for staff and student/parents. Item to be voted on at April meeting.

	Purpose	Presenter	Time
B. Potential New Board Members		Thomas Ryan-Lawrence	30 m

Share information on any individuals that have expressed an interest in becoming a new board member.
Set up an interview panel to meet individuals.

III. Other Business

	Purpose	Presenter	Time
IV. Closing Items			**5:13 PM**
A. Adjourn Meeting	Vote	Douglas Hrabe	1 m