



WESLEY  
INTERNATIONAL ACADEMY

# Wesley International Academy

## Governance Committee Meeting

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### Date and Time

Monday April 19, 2021 at 4:30 PM EDT

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

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

Meeting ID: [849 9902](#) 2607

Passcode: governance

One tap mobile

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[+1 669 900 9128](tel:+16699009128) US (San Jose)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

Meeting ID: [849 9902](#) 2607

Passcode: 622562

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance		Tom Tidwell	1 m
B. Call the Meeting to Order		Douglas Hrabe	
C. Approve Minutes	Approve Minutes	Douglas Hrabe	2 m

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>4:33 PM</b>
<b>A. Handbook for the 2021 - 2022 School Year</b>	Vote	Jason Marshall	15 m
Review the handbook for the 2021 - 2022 school year for students. Items to be voted on at May Board Meeting.			
<b>B. Potential New Board Members</b>	Vote	Thomas Ryan-Lawrence	30 m
Share information on individuals interviewed by the by the New Candidate Subcommittee. Vote on a slate of candidates to present to full Board for vote at the May Board meeting.			
<b>C. Meeting Dates for 2021 - 2022 School Year</b>	Discuss	Douglas Hrabe	5 m
Discuss meeting dates for the 2021-2022 school year.			
<b>D. Select CEO Evaluation Coordinator</b>	Discuss	Thomas Ryan-Lawrence	5 m
<b>E. Board Evaluations through Board on Track</b>	Discuss	Thomas Ryan-Lawrence	10 m
Discuss board evaluation process and the use of Board On Track for the process.			
<b>F. CEO evaluation through BOT</b>	Discuss	Thomas Ryan-Lawrence	10 m
Begin the discussion of the use of Board on Track for the evaluation of the CEO			
<b>G. Violation of bylaws by Board Member</b>	Discuss	Thomas Ryan-Lawrence	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>5:53 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Douglas Hrabe	1 m