



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Governance Committee Meeting

Date and Time

Monday June 14, 2021 at 4:30 PM EDT

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

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

	Purpose	Presenter	Time
II. Governance			4:33 PM
A. Governance Committee Goals	Discuss	Douglas Hrabe	10 m
Review committee goals for the 2020-2021 school year.			
B. New Member Orientation	Discuss	Douglas Hrabe	10 m
Review agenda for June 15			
C. New Member Mentor Program	Discuss	Douglas Hrabe	10 m
Discuss the expectations of a mentoring program for new board members.			
III. Other Business			
IV. Closing Items			5:03 PM
A. Adjourn Meeting	Vote	Douglas Hrabe	1 m