



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Governance Committee Meeting

Date and Time

Monday July 19, 2021 at 4:30 PM EDT

Location

Zoom

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

Meeting ID: 849 9902 2607
Passcode: governance

One tap mobile

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+16699009128,,84999022607#,,,,*622562# US (San Jose)

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+1 312 626 6799 US (Chicago)
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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

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Douglas Hrabec	1 m
B. Call the Meeting to Order		Douglas Hrabec	
C. Approve Minutes	Approve Minutes	Douglas Hrabec	2 m
Approve minutes for Governance Committee Meeting on June 14, 2021			
II. Governance			4:33 PM
A. Governance Committee Membership	Discuss	Douglas Hrabec	10 m
Ratify Committee membership Roster for the 2021-22 School Year.			
B. Governance Committee Chair	Discuss	Douglas Hrabec	10 m
Elect the Chairperson for the Governance Committee for the 2021-22 School Year.			
C. Governance Committee Goals		Douglas Hrabec	15 m
Discuss the goals for the Governance Committee for the 2021-22 School Year.			
D. New Member Mentor Program	Discuss	Douglas Hrabec	10 m
Discuss the expectations of a mentoring program for new board members.			
III. Other Business			5:18 PM
A. Assign Classes to new Board Members	Discuss	Thomas Ryan-Lawrence	5 m
B. Return to in-person meetings	Discuss	Thomas Ryan-Lawrence	5 m
IV. Closing Items			5:28 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Douglas Hrabe	1 m