



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

August Governance Committee Meeting

Date and Time

Monday August 16, 2021 at 4:30 PM EDT

Location

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

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

Meeting ID: [849 9902](#) 2607

Passcode: governance

One tap mobile

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Dial by your location

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[+1 301 715 8592](tel:+13017158592) US (Germantown)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+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		Thomas Ryan- Lawrence	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Thomas Ryan-Lawrence	
C. Approve Minutes	Approve Minutes	Thomas Ryan-Lawrence	2 m
Approve minutes for Governance Committee Meeting on July 19, 2021			
II. Governance			4:33 PM
A. Governance Committee Membership	Discuss	Thomas Ryan-Lawrence	3 m
Ratify Committee membership Roster for the 2021-22 School Year. Confirm any additions since last month's meeting.			
B. Governance Committee Goals		Thomas Ryan-Lawrence	20 m
Discuss the goals for the Governance Committee for the 2021-22 School Year.			
C. New Member Mentor Program	Discuss	Thomas Ryan-Lawrence	5 m
Update on the mentorship program for new board members.			
D. 2020-2021 ED Evaluation Report	Discuss	Thomas Ryan-Lawrence	10 m
Review the 2020-2021 ED Evaluation Report			
E. ED Evaluation Subcommittee	Discuss	Thomas Ryan-Lawrence	5 m
Discuss and choose members for the ED Evaluation Subcommittee for the 2021-2022 school year.			
III. Other Business			5:16 PM
A. BOT Skills Assessment	Discuss	Thomas Ryan-Lawrence	5 m
Launch for this year.			
IV. Closing Items			5:21 PM
A. Adjourn Meeting	Vote	Thomas Ryan-Lawrence	1 m