



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Governance Committee

Date and Time

Monday March 21, 2022 at 4:30 PM EDT

Location

Meeting ID: 849 9902 2607

Passcode: governance

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)

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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		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 on January 19, 2022

II. Governance Annual Goals & Regular Business

4:33 PM

A. Update Goal #4: Have at least one additional person trained in LKES.	Discuss	Thomas Ryan-Lawrence	5 m
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Update from Jason on who we can work with at APS to get Kwende trained.

B. Update Goal #5: Recruitment of New Board Members	Discuss	Thomas Ryan-Lawrence	20 m
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We currently have 3 candidates to fill 2 available board seats.

Create interview panel and agree on timeline. Can we give the interview committee the authority, on behalf of the governance committee, to make the recommendation to the board of directors? This will save time. Ideally, would like to present to the board in June meeting.

C. ED Evaluation Subcommittee	Discuss	Thomas Ryan-Lawrence	10 m
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Update Governance Committee on ED Evaluation process.

D. Review/Update Student/Parent Handbook	Discuss	Thomas Ryan-Lawrence	5 m
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Need a staff liaison and Governance member to coordinate the review and updates to the Student/Parent Handbook for 2022-2023. Scheduled to present to the board in April for full approval.

E. Review of Staff Handbook	Discuss	Thomas Ryan-Lawrence	5 m
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Need a staff liaison and Governance member to coordinate the review and updates to the Staff Handbook for 2022-2023. Scheduled to present to the board in April for full approval.

III. Upcoming Cyclical Items

5:18 PM

A. Launch BOT Board Assessment	Discuss	Thomas Ryan-Lawrence	5 m
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Set completion dates.

	Purpose	Presenter	Time
B. Launch BOT ED Evaluation	Discuss	Thomas Ryan- Lawrence	5 m
Set completion date.			

IV. Other Business

V. Closing Items

			5:28 PM
A. Adjourn Meeting	Vote	Thomas Ryan- Lawrence	1 m