Wesley International Academy

Governance Committee

Date and Time
Monday May 16, 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
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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 March 21, 2022

II. Governance Annual Goals & Regular Business   4:33 PM

	Purpose	Presenter	Time
A. Update Goal #4: Have at least one additional person trained in LKES.	Discuss	Thomas Ryan-Lawrence	2 m

Kwende completed LKES training on April 28th.

	Purpose	Presenter	Time
B. Update Goal #5: Recruitment of New Board Members	Discuss	Thomas Ryan-Lawrence	10 m

Have the new board members been notified?

Who is taking the lead on putting together the orientation?

	Purpose	Presenter	Time
C. ED Evaluation Subcommittee	Discuss	Thomas Ryan-Lawrence	2 m

Update Governance Committee on ED Evaluation process.

III. Upcoming Cyclical Items

IV. Other Business   4:47 PM

	Purpose	Presenter	Time
A. 2022-2023 Governance Chair	Discuss	Thomas Ryan-Lawrence	5 m
B. Best Practices in Voting for next year	Discuss	Thomas Ryan-Lawrence	10 m

Discuss some best practices in voting for next year given the board will have an even number of directors.

V. Closing Items   5:02 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Thomas Ryan-Lawrence	1 m