



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

Board Meeting

Date and Time

Tuesday September 6, 2022 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Kwende Jones	6 m
B. Call the Meeting to Order		Ewa Cater	3 m
C. Approve Minutes	Approve Minutes	Ewa Cater	5 m
	Approve minutes for August Board Meeting on August 2, 2022		
II. WIA Board Governance Training Plan			6:14 PM
	- review the plan for FY23		
A. Review / Discuss Training Plan	Discuss	Ewa Cater	20 m
B. Vote to Adopt Training Plan	Vote	Ewa Cater	2 m
III. Charter Application			6:36 PM
A. Review/Discuss Charter Application		Gayle Burnett	40 m
B. Vote to Approve Charter Application		Ewa Cater	6 m
IV. Other Business			
V. Closing Items			7:22 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Ewa
Cater

Time
3 m