



WESLEY  
INTERNATIONAL ACADEMY

# Wesley International Academy

## September Governance Meeting

---

### Date and Time

Monday September 19, 2022 at 4:30 PM EDT

---

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)

Meeting ID: [849 9902](#) 2607

Passcode: governance

One tap mobile

[+13126266799](tel:+13126266799) ,84999022607#,,,,,0#,,622562# US (Chicago)

[+16465588656](tel:+16465588656) ,84999022607#,,,,,0#,,622562# US (New York)

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+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           |
|------------------------------|-----------------|--------------|----------------|
| <b>I. Opening Items</b>      |                 |              | <b>4:30 PM</b> |
| A. Record Attendance         |                 | Kwende Jones | 5 m            |
| B. Call the Meeting to Order |                 | Kwende Jones | 1 m            |
| C. Approve Minutes           | Approve Minutes | Kwende Jones | 5 m            |

|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| Approve minutes for Governance Committee on May 16, 2022  |         |                |                |
| <b>II. Governance</b>   |         |                | <b>4:41 PM</b> |
| <b>A. Governance Committee Membership</b>   | Discuss | Kwende Jones   | 10 m           |
| Ratify Committee membership Roster for the 2022-23 School Year. Confirm any additions since last month's meeting. Select Co-Chair for Governance Committee. |         |                |                |
| <b>B. Governance Committee Goals</b>  |         | Kwende Jones   | 20 m           |
| Discuss the goals for the Governance Committee for the 2021-22 School Year.   |         |                |                |
| <b>C. ED Evaluation Subcommittee</b>  | Discuss | Kwende Jones   | 10 m           |
| Discuss and choose members for the ED Evaluation Subcommittee for the 2021-2022 school year.  |         |                |                |
| <b>III. Other Business</b>  |         |                | <b>5:21 PM</b> |
| <b>A. Virtual/In-Person Meetings</b>  | Discuss | Kwende Jones   | 10 m           |
| Discuss virtual vs. in-person meetings  |         |                |                |
| <b>B. Board on Track Skills Assessment</b>  |         | Kwende Jones   | 5 m            |
| Request Board Members to complete BOT Skills Assessment   |         |                |                |
| <b>C. Enrollment</b>  | Discuss | Jason Marshall | 10 m           |
| <b>IV. Closing Items</b>  |         |                | <b>5:46 PM</b> |
| <b>A. Adjourn Meeting</b>   | Vote    | Kwende Jones   | 1 m            |