



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

March Governance Meeting

Date and Time

Monday March 20, 2023 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

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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

	Purpose	Presenter	Time
A. Record Attendance		Kwende Jones	5 m
B. Call the Meeting to Order		Kwende Jones	1 m
C. Approve Agenda	Vote	Kwende Jones	2 m
D. Approve Minutes	Approve Minutes	Kwende Jones	5 m

Approve minutes for January 2023 Governance Committee Meeting on January 23, 2023

II. Governance

4:43 PM

A. Discuss School Calendar for 2023-2024	Discuss	Jason Marshall	15 m
B. Update on WIA Enrollment/Lottery	Discuss	Donica Johnson	15 m

Update on Enrollment Data Discussion

C. Discuss Attendance requirement under WIA BY-LAWS	Discuss	Kwende Jones	20 m
D. Discuss Recruitment of New Board Members	Discuss	Kwende Jones	15 m

III. Other Business

IV. Closing Items

5:48 PM

A. Adjourn Meeting	Vote	Kwende Jones	1 m
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