

Wesley International Academy

January 2023 Governance Committee Meeting

Date and Time

Monday January 23, 2023 at 4:30 PM EST

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? pwd=QkhVZIJnUVFtYnNqai8vbFR1MWJNUT09 Meeting ID: 849 9902 2607 Passcode: governance One tap mobile +13126266799,,84999022607#,,,,,0#,,622562# US (Chicago) +16465588656,,84999022607#,,,,,0#,,622562# US (New York) Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: <u>849 9902</u> 2607 Passcode: 622562

Agenda

Purpose Presenter Time

TITLE

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 November Governance Meeting on November 14, 2022

II. Governance			4:43 PM
A. Divisive Concepts Policy for WIA	Discuss	Jason Marshall	20 m
Discuss Divisive Concepts Policy for WIA. Vote or	n which policy	to adopt.	
B. Enrollment Data Discussion	Discuss	Donica Johnson	20 m
Update on Enrollment Data Discussion			
C. Harassment Policy	Discuss	Kwende Jones	30 m

Discuss Harassment Policy for WIA Teachers and Staff. We need to discuss training for teachers and staff as well.

III. Other Business

IV. Closing Items			5:53 PM
A. Adjourn Meeting	Vote	Kwende Jones	1 m