Wesley International Academy

May 2023 Governance Meeting

Date and Time

Monday May 15, 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?pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09

Meeting ID: 849 9902 2607

Passcode: governance

One tap mobile

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    +1 346 248 7799 US (Houston)

    +1 669 900 9128 US (San Jose)

    +1 253 215 8782 US (Tacoma)

Meeting ID: 849 9902 2607

Passcode: 622562

Agenda

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 March Governance Meeting on March 20, 2023

II. Governance   **4:43 PM**

		Purpose	Presenter	Time
A.	Review and Discuss Staff Handbook and Family/Student Handbook	Discuss	Jason Marshall	15 m
B.	Update on WIA Enrollment/Lottery	Discuss	Donica Johnson	15 m

Update on Enrollment Data Discussion

		Purpose	Presenter	Time
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
E.	Discuss Transition from 4 Board Committees to 3 Board Committees	Discuss	Kwende Jones	15 m

III. Other Business

IV. Closing Items   **6:03 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Kwende Jones	1 m