Wesley International Academy

September Governance Meeting

Date and Time

Monday September 18, 2023 at 4:30 PM EDT

Location

Zoom

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/83431324886?pwd=YlVwYVo2R25waWpxNFFmZGtWM1F3dz09

Meeting ID: Meeting ID: 834 3132 4886

Passcode: Governance

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
A.	Record Attendance		Kwende Jones	5 m

			Purpose	Presenter	Time
	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 Governance Committee Meeting on July 20, 2023

II.	**Governance**				**4:43 PM**
	A.	Governance Committee Membership	Discuss	Kwende Jones	5 m

Ratify Committee Membership Roster for the 2023-24 School Year.

	B.	Governance Committee Goals	Discuss	Kwende Jones	15 m

Discuss the goals for the Governance Committee for the 2023-24 School Year.

	C.	ED Evaluation Subcommittee	Discuss	Kwende Jones	8 m

Discuss and choose members for the ED Evaluation Subcommittee for the 2023-24 School Year.

	D.	Select Co-Chair for Governance Committee	Vote	Kwende Jones	5 m
	E.	Discuss Safety Issues	Discuss	Jason Marshall	10 m
	F.	Board on Track Skills Assessment	Discuss	Kwende Jones	3 m

Reuqest Board Members to complete BOT Skills Assessment

	G.	Discuss Enrollment at WIA	Discuss	Donica Johnson	10 m

III.	**Other Business**				

IV.	**Closing Items**				**5:39 PM**
	A.	Adjourn Meeting	Vote	Kwende Jones	1 m