

# Wesley International Academy

## **January Governance**

#### **Date and Time**

Monday January 22, 2024 at 4:30 PM EST

#### 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=YIVwYVo2R25waWpxNFFmZGtWM1F3dz09

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
	В.	Call the Meeting to Order		Kwende Jones	1 m
	C.	Approve Agenda	Vote	Kwende Jones	2 m
	D.	Approve Minutes	Vote	Kwende Jones	5 m
II.	Go	vernance			4:43 PM
	A.	Discuss Enrollment Updates	Discuss	Donica Johnson	15 m
	В.	Discuss Recruitment of New Board Members	Discuss	Kwende Jones	15 m
	C.	Discuss Employee Contracts	Discuss	Jason Marshall	15 m
	D.	Discuss Salary Scales for ED and CFO	Discuss	Kwende Jones	15 m
	E.	Discuss School Calendar	Discuss	Jason Marshall	5 m
III.	Other Business				
IV.	Closing Items				5:48 PM
	A.	Adjourn Meeting	Vote	Kwende Jones	1 m