



# Wesley International Academy

## Governance Committee Meeting

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### Date and Time

Monday November 18, 2024 at 4:30 PM EST

### Location

Zoom

<https://us02web.zoom.us/j/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09>

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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/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09>

Meeting ID: Meeting ID: 834 3132 4886

Passcode: Governance

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Kwende Jones	5 m
<b>B.</b> Call the Meeting to Order		Kwende Jones	1 m
<b>C.</b> Approve Agenda	Vote	Kwende Jones	2 m
<b>D.</b> Approve Minutes	Approve Minutes	Kwende Jones	5 m
Approve minutes for September Governance Meeting on September 16, 2024			
<b>II. Governance</b>			<b>4:43 PM</b>
<b>A.</b> Governance Committee Membership Addition of new committee member	Discuss	Kwende Jones	5 m
<b>B.</b> Governance Committee Goals Update Discuss the goals for the Governance Committee for the 2024-25 School Year.	Discuss	Kwende Jones	15 m
<b>C.</b> Effectiveness and Efficiency of Board Meetings	Discuss	Kate Boyer	10 m
<b>III. Closing Items</b>			<b>5:13 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Kwende Jones	1 m