



WESLEY
INTERNATIONAL ACADEMY

Wesley International Academy

September Governance Meeting

Date and Time

Monday September 16, 2024 at 4:30 PM EDT

Location

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

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

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 May Governance Meeting on May 13, 2024			

II. Governance 4:43 PM

A. Governance Committee Membership	Discuss	Kwende Jones	5 m
Ratify Committee Membership Roster for the 2024-25 School Year.			
B. Governance Committee Goals	Discuss	Kwende Jones	15 m
Discuss the goals for the Governance Committee for the 2024-25 School Year.			
C. Select Co-Chair for Governance Committee	Vote	Kwende Jones	5 m
D. Discuss Recent Safety Issues at WIA	Discuss	Jason Marshall	10 m
E. Board on Track Skills Assessment	Discuss	Kwende Jones	5 m
Reuquest Board Members to complete BOT Skills Assessment			
F. Discuss Enrollment at WIA	Discuss	Donica Johnson	10 m

III. ED Goals for 2024-2025 5:33 PM

A. Strategic Plan	Vote	Kwende Jones	10 m
Develop a strategic plan to be approved and ready to implement in the 25-26 school year.			
B. Rentention and Succession	Vote	Kwende Jones	5 m
Continue to maintain a healthy staff retention of 90% and create a succession plan for critical roles opening in the near term, with a specific focus on the CFO role. the CFO Succession Plan should be inclusive of a succession timeline with micro goals to ensure the intended outcome of a new CFO with the skill/leadership/culture fit is successfully met.			
C. Academic Priority	Vote	Kwende Jones	5 m
Based on Milestone data, collectively increase the number of students who ar proficient and/or exceed in Math and ELA by 3%. (this is intended to reaad the 3%			

	Purpose	Presenter	Time
increase in Math can be a combination of an increase in proficient and/or exceed categories)			

IV. Closing Items

5:53 PM

A. Adjourn Meeting	Vote	Kwende Jones	1 m
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