



Wesley International Academy

January Governance

Date and Time

Monday January 13, 2025 at 4:30 PM EST

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 Governance Committee Meeting on November 18, 2024

II. Governance 4:43 PM

A. 2025-26 School Calendar	Vote	Jason Marshall	15 m
B. Brief Review of Governance Committee Goals	Discuss	Kwende Jones	1 m

- Short and long term board recruitment
- Board orientation planning and training
- Effectiveness and Efficiency of Board Meetings
- Bylaws

C. Suggestions and Progress on Meeting Governance Committee Goals	Discuss	Kwende Jones	30 m
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- Short and long term board recruitment
 - 1-one-1 meetings with committee leadership
 - Reinstating board member vice-chair position (keeping school based leadership role)
 - Executive Director role in recruiting new board members
 - LEAD/Leadership Atlanta
- Board orientation planning and training
 - "Buddy System"
 - Multiple email addresses for BOT
- Effectiveness and Efficiency of Board Meetings
 - Consent Agenda
- Bylaws
 - Yearly review

III. Closing Items 5:29 PM

A. Adjourn Meeting	Vote	Kwende Jones	1 m
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