



Wesley International Academy

March Governance Meeting

Date and Time

Monday March 17, 2025 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: 4:30

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
II. Governance			4:43 PM
A. 2025-26 Family/Student Handbook	Vote	Donica Johnson	5 m
B. 2025-26 Staff Handbook	Vote	Jason Marshall	5 m
C. Governance Committee Goals Update	Discuss	Kwende Jones	10 m
<ul style="list-style-type: none"> • Short and long term board recruitment <ul style="list-style-type: none"> ◦ 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 <ul style="list-style-type: none"> ◦ "Buddy System" ◦ Multiple email addresses for BOT • Effectiveness and Efficiency of Board Meetings <ul style="list-style-type: none"> ◦ Consent Agenda • Bylaws <ul style="list-style-type: none"> ◦ Yearly review 			
D. Enrollment Updates	Discuss	Donica Johnson	5 m
E. Executive Director Evaluation 2023-2024	Vote	Kate Boyer	10 m
III. Closing Items			5:18 PM
A. Adjourn Meeting	Vote	Kwende Jones	1 m