



# Wesley International Academy

## May Governance Meeting

---

### Date and Time

Monday May 19, 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>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
<b>II. Governance</b>			<b>4:43 PM</b>
<b>A.</b> Governance Committee Goals Update	Discuss	Kwende Jones	10 m
<ul style="list-style-type: none"> <li>• Short and long term board recruitment <ul style="list-style-type: none"> <li>◦ 1-one-1 meetings with committee leadership</li> <li>◦ Reinstating board member vice-chair position (keeping school based leadership role)</li> <li>◦ Executive Director role in recruiting new board members</li> <li>◦ LEAD/Leadership Atlanta</li> </ul> </li> <li>• Board orientation planning and training <ul style="list-style-type: none"> <li>◦ "Buddy System"</li> <li>◦ Multiple email addresses for BOT</li> </ul> </li> <li>• Effectiveness and Efficiency of Board Meetings <ul style="list-style-type: none"> <li>◦ Consent Agenda</li> </ul> </li> <li>• Bylaws <ul style="list-style-type: none"> <li>◦ Yearly review</li> </ul> </li> </ul>			
<b>B.</b> Board Candidate Recruitment	Discuss	Jason Marshall	10 m
<b>C.</b> Revision of Mission and Vision (Strategic Planning)	Vote	Donica Johnson	10 m

#### **Revised Vision for Board Consideration**

"Inspiring Success Through Mastery and Character"

*To nurture a diverse and inclusive community where academic mastery and strength of character empower students to confidently pursue their goals and contribute meaningfully to society.*

#### **Revised Mission for Board Consideration**

"Preparing Students for Success—Today and Tomorrow"

	Purpose	Presenter	Time
<i>Through rigorous academics, language development, and an emphasis on character building, WIA ensures students are prepared for high school and beyond.</i>			

- |           |                                 |         |                |      |
|-----------|---------------------------------|---------|----------------|------|
| <b>D.</b> | 2025-26 Family/Student Handbook | Vote    | Donica Johnson | 10 m |
| <b>E.</b> | Enrollment Updates              | Discuss | Donica Johnson | 5 m  |

<b>III.</b>	<b>Closing Items</b>			<b>5:28 PM</b>
-------------	----------------------	--	--	----------------

- |           |                 |      |              |     |
|-----------|-----------------|------|--------------|-----|
| <b>A.</b> | Adjourn Meeting | Vote | Kwende Jones | 1 m |
|-----------|-----------------|------|--------------|-----|