



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday September 15, 2025 at 4:30 PM EDT

Location

Virtual

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		Jenn Ziemann	5 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Jenn Ziemann	1 m
C. Approve Agenda	Vote	Jenn Ziemann	2 m
D. Approve Minutes	Approve Minutes	Jenn Ziemann	5 m
II. Governance			4:43 PM
A. Governance Committee Membership Ratify Committee Membership Roster for the 2025-26 School Year.	Discuss	Jenn Ziemann	5 m
B. Governance Committee Goals Discuss the goals for the Governance Committee for the 2025-26 School Year.	Discuss	Jenn Ziemann	15 m
C. Select Co-Chair/Vice Chair for Governance Committee -Board Member position -School Admin position	Vote	Jenn Ziemann	5 m
D. New Board Member Orientation and Mentors	Discuss	Jenn Ziemann	5 m
E. Board on Track Skills Assessment Request Board Members to complete BOT Skills Assessment	Discuss	Jenn Ziemann	5 m
F. ED Goals for 2025-26	Discuss	Jenn Ziemann	5 m
G. Discuss Enrollment at WIA	Discuss	Donica Johnson	10 m
III. Closing Items			5:33 PM
A. Adjourn Meeting	Vote	Jenn Ziemann	1 m