



# Wesley International Academy

## Governance Committee Meeting

### Date and Time

Thursday June 1, 2017 at 4:00 PM EDT

### Location

314 Kelly St., SE, Atlanta, GA

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Tom Tidwell	3 m
B. Call the Meeting to Order		Tom Tidwell	1 m
C. Approve Minutes	Approve Minutes	Mazie Lynn Causey	5 m
<b>II. Governance Documents</b>			<b>4:09 PM</b>
A. Potential ByLaw Update: Parent Ratio Modification	Vote	Tom Tidwell	15 m
Whether to modify from up to 1/2 to up to 1/3			
B. Potential Future ByLaw Modifications	Vote	Tom Tidwell	5 m
<b>III. Governance</b>			<b>4:29 PM</b>
Governance			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Annual Governance Training Plan</b>	Vote	Mazie Lynn Causey	10 m
<b>B. Annual Board Calendar</b>	Discuss	Tom Tidwell	10 m
Need to align with the school calendar			
<b>C. Charter Renewal Update</b>	FYI	Mazie Lynn Causey	10 m
<b>D. ED Evaluation Update [Executive Session]</b>	Discuss	Tom Tidwell	5 m
Need to solicit this update from Thomas & Katie			
<b>E. Introduce Director Accountability Matrix</b>	Vote	Mazie Lynn Causey	5 m
<b>F. New Director On-Boarding</b>	Discuss	Tom Tidwell	10 m
We need to establish what this entails including collecting and distributing documents they need (Charter, ByLaws, Budget, etc.)			
<b>G. Finalize Slate of Board Candidates</b>	Vote	Tom Tidwell	5 m
<b>H. Begin setting 2017-18 Goals for Executive Director</b>	Discuss	Tom Tidwell	10 m
<b>I. Policy and Handbook Updates</b>	Discuss	Tom Tidwell	5 m
Teacher/Employee Parent Etc.			
<b>IV. Other Business</b>			<b>5:39 PM</b>
<b>A. Follow Up on School Communication Policy &amp; Protocol</b>	Discuss	Tom Tidwell	15 m
Follow up discussion from May Board meeting public comments			
<b>V. Closing Items</b>			<b>5:54 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tom Tidwell	1 m