



# Wesley International Academy

## Governance Committee Meeting

**Date and Time**

Thursday August 3, 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			
<b>A. Record Attendance and Guests</b>		Tom Tidwell	3 m
<b>B. Call the Meeting to Order</b>		Tom Tidwell	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Tom Tidwell	2 m
<b>II. Governance</b>			<b>4:06 PM</b>
Governance			
<b>A. Review Meeting Dates for 2017-18</b>	Discuss	Mazie Lynn Causey	5 m
<ul style="list-style-type: none"> <li>• Currently set for 1st of Thursday of the month at 4p</li> <li>• January and April dates currently fall during school breaks</li> <li>• 2nd Thursday slot is held by Development/Fundraising Committee</li> <li>• Maybe we could meet on the 3rd Thursday in January and April?</li> </ul>			
<b>B. Establish Plan of Action for Policy Review and Updates</b>	Discuss	Mazie Lynn Causey	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Need to partner with Administration - really they lead this charge</li> <li>• Need to identify at least 2 admin participants</li> <li>• Need to identify at least 2 board participants</li> <li>• Need to set timeline for action and accountability</li> </ul>			
<b>C. Check-In with Executive Director Re: Single Gender Study Plan</b>	Discuss	Tom Tidwell	10 m
<ul style="list-style-type: none"> <li>• October 31, 2017 deadline for project completion/report to the Board</li> <li>• Ask for an update on the plan of action currently contemplated</li> <li>• Offer any assistance needed from the board/committee</li> </ul>			
<b>D. Set Committee Goals for 2017-18</b>	Discuss	Mazie Lynn Causey	10 m
<ul style="list-style-type: none"> <li>• One is the policy update</li> <li>• Suggestion: Board Bylaw update/clean up</li> </ul>			

### III. Other Business

### IV. Closing Items

**4:41 PM**

<b>A. Adjourn Meeting</b>	Discuss	Tom Tidwell	1 m
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