



Wesley International Academy

Governance Committee Meeting

Date and Time

Thursday September 7, 2017 at 4:15 PM

Location

314 Kelly St., SE, Atlanta, GA

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Tom Tidwell	3
B. Call the Meeting to Order		Tom Tidwell	1
C. Approve Minutes	Approve Minutes	Tom Tidwell	3
<ul style="list-style-type: none"> • MLC believes we need to review and approve both June, July and August 2017 minutes in September 			
II. Governance			
A. Policy Roundup Taskforce Update	Discuss	Mazie Lynn Causey	5
<ul style="list-style-type: none"> • Has balance of the team been identified? (2 admin, 2 board, 2 governance committee, and 2 staff/teacher) <ul style="list-style-type: none"> • Jan Hansen • Tom Tidwell • Roadmap: <ul style="list-style-type: none"> • Nov 2: deadline for gatherings existing policy documents and setting out a written plan of action for the taskforce work • Feb 1: present draft policy documents to governance committee • Mar 1: governance committee review and approval • April: present to entire Board 			
B. Check-In with Executive Director Re: Single Gender Study Plan	Discuss	Tom Tidwell	3

- Oversight shift from Governance to Academic Excellence per conversation on August 17, 2017
- C. Committee Goals for 2017-18 - Accountability Check-In** Discuss Mazie Lynn Causey 10
- Policy Roundup Taskforce
 - Board Policies, including need for document retention policy (Tom and Jan)
 - Parent and Staff Handbooks (Mazie Lynn and Jan)
 - Board ByLaws Update (Mazie Lynn and Tom)
 - Board Recruitment & On-Boarding Plan (Tom and Elisa)
 - Follow up on creation of measurable goals for the entire Board [began at August 2017 Training]
- D. Charter Renewal Update** Discuss Tom Tidwell 15
- Legal team information from Jason Marshall
 - Will need to provide outcome of this conversation to Board at September meeting for ratification
 - Report on APS interview, currently scheduled for 9 am on September 7th
 - Update on Drew guidance
- E. Plan/Finalize Agenda for October Board Training** Discuss Mazie Lynn Causey 10
- Date: October 19, 2017
 - Time: 4p - 8p
 - Facilitator: Elisa Falco
- F. Lottery Update** Discuss Tom Tidwell 7
- Discuss need for and process of weighted lottery
- gather information from other schools (Drew, ACNS) on how they do it
 - need historical demographic data from Wesley for past 3 years (Jason Marshall and Dana Roberts are working on this)
 - need 40-day FTE info in October
 - what is process after data is collected?

III. Other Business

IV. Closing Items

- A. Adjourn Meeting** Discuss Tom Tidwell 1