



Wesley International Academy

Governance Committee Meeting

Date and Time

Thursday July 13, 2017 at 4:00 PM EDT

Location

314 Kelly St., SE, Atlanta, GA

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
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	Tom Tidwell	5 m
 II. Governance			 4:09 PM
Governance			
A. Review Conflict of Interest Policy	Vote	Mazie Lynn Causey	10 m
<p>Conflict of Interest Policy must comport with minimum GaDOE standards. Proposed revision includes the GaDOE minimum standards as well as legacy language from our current policy.</p>			
B. Non-Profit Legal Counsel Finalization	Discuss	Mazie Lynn Causey	5 m

	Purpose	Presenter	Time
C. Handbook Revisions Update	Discuss	Mazie Lynn Causey	10 m
D. Governance Training Update	Discuss	Tom Tidwell	5 m
Upcoming Training Dates: August 17, 2017, 4p - 8p October 19, 2017, 4p - 8p			
E. Charter Renewal Update	Discuss	Mazie Lynn Causey	10 m
F. Quarterly ED Evaluation Update [Executive Session]	Discuss	Tom Tidwell	5 m

2017-18 Exec Dir Goals need to be defined

III. Other Business

IV. Closing Items

4:54 PM

A. Adjourn Meeting	Vote	Tom Tidwell	1 m
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