



Wesley International Academy

Governance Committee Meeting

Date and Time

Tuesday April 10, 2018 at 4:15 PM EDT

Location

314 Kelly St., Atlanta, GA 30312

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Tom Tidwell	3 m
B. Call the Meeting to Order		Tom Tidwell	1 m
C. Approve March Minutes	Approve Minutes	Tom Tidwell	3 m
Approve minutes for Governance Committee Meeting on March 1, 2018			
II. Governance			
A. Policy Roundup Taskforce Update	Discuss	Tom Tidwell	15 m
<ul style="list-style-type: none"> • Taskforce <ul style="list-style-type: none"> • Jan Hansen - faculty • Tom Tidwell • Donald Mason • Donica Johnson • David Mitchum - academics • Lea Durdin • Beth Gay - faculty • Next Meeting: TBD • Roadmap: <ul style="list-style-type: none"> • March 1: Draft of final policy changes, bylaws and document retention policy will be submitted to Governance Committee for review • April 5: Final approval by Governance Committee • April 17: Board meeting - present first reader to entire Board • May 3: Any additional, necessary review by Governance Committee • May 15: Board meeting - final vote on policy changes, bylaws, and document retention policy • ByLaws Update - Tom/Mazie Lynn 			

