



Wesley International Academy

Governance Committee Meeting

Date and Time

Thursday October 5, 2017 at 4:15 PM EDT

Location

314 Kelly St., SE, Atlanta, GA

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:15 PM
Opening Items			
A. Record Attendance and Guests		Tom Tidwell	3 m
B. Call the Meeting to Order		Tom Tidwell	1 m
C. Approve September Minutes	Approve Minutes	Tom Tidwell	3 m
 II. Governance			 4:22 PM
Governance			
A. Policy Roundup Taskforce Update	Discuss	Tom Tidwell	5 m
• Taskforce			
◦ Jan Hansen			
◦ Tom Tidwell			
◦ Donald Mason			
◦ Donica Johnson			
◦ David Mitchum			
◦ Lea Durdin			
• Roadmap:			
◦ Nov 2: deadline for gatherings existing policy documents and setting out a written plan of action for the taskforce work			

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<ul style="list-style-type: none"> ◦ Feb 1: present draft policy documents to governance committee ◦ Mar 1: governance committee review and approval ◦ April: present to entire Board 			
B. Committee Goals for 2017-18 - Accountability Check-In	Discuss	Mazie Lynn Causey	10 m
<ul style="list-style-type: none"> • Policy Roundup Taskforce <ul style="list-style-type: none"> ◦ 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] 			
C. Finalize Agenda for October Board Training	Discuss	Mazie Lynn Causey	10 m
<ul style="list-style-type: none"> • Date: October 19, 2017 • Time: 4p - 8p • Facilitator: Elisa Falco 			
D. Weighted Lottery Update	Discuss	Tom Tidwell	7 m
Discuss need for and process of weighted lottery			
<ul style="list-style-type: none"> • follow up with Tom re: conversation with Christopher Adams (can he also assist with 10/19 training?) • 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? 			
E. Secondary Legal Counsel Identification	Discuss	Mazie Lynn Causey	5 m
<ul style="list-style-type: none"> • follow up with Jason Marshall about identifying secondary legal counsel <ul style="list-style-type: none"> ◦ Craig Goodmark (sp?) ◦ Jonathan Poole ◦ Others to suggest? 			
F. Charter Renewal Update	Discuss	Tom Tidwell	5 m
<ul style="list-style-type: none"> • If not on APS BOE agenda for 10/9/17, ask for Jason Marshall to follow up • Confirm the timeline for APS review and GaDOE review 			

Purpose	Presenter	Time
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III. Other Business

IV. Closing Items

5:04 PM

A. Adjourn Meeting

Discuss

Tom
Tidwell

1 m