



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday October 15, 2018 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
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
Approve minutes for Governance Committee Meeting on September 17, 2018			
II. Governance			4:37 PM
A. Policy Roundup Taskforce Update	Discuss	Tom Tidwell	20 m
<ul style="list-style-type: none"> • ByLaws revisions to discuss <ul style="list-style-type: none"> • Term limits for officers • Enrollment of children of former board members • Document Retention Policy - Thomas <ul style="list-style-type: none"> • Pending Action Items: <ul style="list-style-type: none"> • Review relevant details with administration • Craft related Disaster Recovery Policy • Additional policies to be considered (e.g., cell phones, staff children attendance, etc.) • Board Policy and Staff Handbook <ul style="list-style-type: none"> • review and consolidate • Anticipated Timeline: (postponed until November) 			
B. New Board Member On-Boarding	Discuss	Tom Tidwell	5 m
<ul style="list-style-type: none"> • Update and revise Onboarding checklist (see attached) 			
III. Board Recruitment			5:02 PM
A. possible nominations	Discuss		5 m
IV. Lottery update			5:07 PM
A. Update on marketing efforts	Discuss	Jason Marshall	10 m

V. Closing Items

5:17 PM

A. Adjourn Meeting

Discuss

Tom Tidwell

1 m

VI. Other Business