



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday December 17, 2018 at 4:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Tom Tidwell	3 m
B. Call the Meeting to Order		Tom Tidwell	1 m
C. Approve November Minutes	Approve Minutes	Tom Tidwell	3 m
II. Board Recruitment			4:37 PM
A. possible nominations	Discuss	tom tidwell	15 m
Discuss openings and recruitment needs. Interview schedule starts in Spring (~February).			
III. Lottery update			4:52 PM
A. Update on marketing efforts	Discuss	Jason Marshall	5 m
IV. Other Business			4:57 PM
A. Executive session to discuss personell matters	Discuss	Jason Marshall	15 m

	Purpose	Presenter	Time
V. Closing Items			5:12 PM
A. Adjourn Meeting	Discuss	Tom Tidwell	1 m