



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday March 18, 2019 at 4:30 PM EDT

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 February Minutes	Approve Minutes	Tom Tidwell	1 m
 II. Board Recruitment			 4:35 PM
A. possible nominations	Discuss	tom tidwell	5 m
Discuss possible 2nd candidate			
 III. Lottery update			 4:40 PM
A. Analysis of lottery data	Discuss	Jason Marshall	20 m
Look at lottery data to determine efficacy of 20/1 weighted factor with analysis from Jarod Aperson			
• how many people applied			
◦ how many were siblings			
◦ how many were FRL			
◦ demographics of applicants			

	Purpose	Presenter	Time
IV. New section			5:00 PM
A. Begin discussions on gender identity issues	Discuss	Thomas Ryan-Lawrence	15 m

Work on schedule of action items along with goal for getting things done

V. Closing Items			5:15 PM
A. Adjourn Meeting	Discuss	Tom Tidwell	1 m

VI. Other Business