



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday April 15, 2019 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:30 PM
A. Record Attendance and Guests		Tom Tidwell	3 m
B. Call the Meeting to Order		Tom Tidwell	1 m
C. Approve March 2019 Committee Meeting Minutes	Approve Minutes	Tom Tidwell	1 m
Approve minutes for Governance Committee Meeting on March 18, 2019			
D. Approve February 2019 Committee Meeting Minutes	Approve Minutes	Tom Tidwell	1 m
BOT clean up			
Approve minutes for Development Committee Meeting on February 14, 2019			
E. Approve December 2018 Committee Meeting Minutes	Approve Minutes	Tom Tidwell	1 m
BOT clean up			
Approve minutes for Governance Committee Meeting on December 17, 2018			
F. Approve November 2018 Committee Meeting Minutes	Approve Minutes	Tom Tidwell	1 m
BOT Clean Up			
Approve minutes for Governance Committee Meeting on November 12, 2018			
G. Approve August 2018 Committee Meeting Minutes	Approve Minutes	Tom Tidwell	1 m
BOT Clean Up			
Approve minutes for Governance Committee Meeting on August 20, 2018			
H. Approve June 2018 Committee Meeting Minutes	Approve Minutes	Tom Tidwell	1 m
BOT Clean Up			
Approve minutes for Governance Committee Meeting on June 7, 2018			
II. Board Recruitment			04:40 PM
A. discuss possible candidates	Discuss	tom tidwell	10 m

Look at openings, needs and candidates

B. Timeline for board recruitment Discuss Tom Tidwell 5 m

Next full Board meeting is May 7th

Next Governance meeting is May 20

Invites for interviews going out week of April 15th.

Try to schedule interviews between April 22 and May 17

Provide update to full board on May 7th

Vote on slate of candidates at May 20th Governance meeting and present to full Board on June 17th for final vote

III. Board on Track evaluation of executive director **04:55 PM**

A. discuss BOD evaluation of ED Discuss Thomas Ryan-Lawrence 10 m

IV. Gender Identity Issues **05:05 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. Other Business

VI. Closing Items **05:20 PM**

A. Adjourn Meeting Discuss Tom Tidwell 1 m