



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday May 20, 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 2019 Committee Meeting Minutes	Approve Minutes	Tom Tidwell	1 m
BOT clean up			
D. Approve December 2018 Committee Meeting Minutes	Approve Minutes	Tom Tidwell	1 m
BOT clean up			
E. Approve April 2019 minutes	Approve Minutes	Tom Tidwell	5 m
II. New Board Slate			4:41 PM
A. Vote on new slate of Board members	Vote	tom tidwell	20 m
III. Gender Identity issues			5:01 PM

	Purpose	Presenter	Time
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

IV. Other Business

V. Closing Items

5:16 PM

A. Adjourn Meeting	Discuss	Tom Tidwell	1 m
---------------------------	---------	----------------	-----