



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday November 12, 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 October Minutes	Approve Minutes	Tom Tidwell	3 m
 II. Governance			 4:37 PM
Governance			
A. Policy Roundup Taskforce Update	Discuss	Tom Tidwell	20 m
<ul style="list-style-type: none"> • Additional policies to be considered - have we already addressed these? <ul style="list-style-type: none"> ◦ cell phones ◦ staff children attendance • Board Policy and Staff Handbook <ul style="list-style-type: none"> ◦ review and consolidate ◦ Anticipated Timeline: (postponed until next meeting) 			
B. Document retention policy	Vote	Thomas Ryan-Lawrence	2 m

Purpose Presenter Time

This is ready for first read by full Board. Need to vote it out of committee.

III. Board Recruitment

4:59 PM

A. possible nominations

Discuss

tom
tidwell

15 m

Discuss openings and recruitment needs.
Interview schedule starts in Spring (~February).

IV. Lottery update

5:14 PM

A. Update on marketing efforts

Discuss

Jason
Marshall

5 m

V. Other Business

VI. Closing Items

5:19 PM

A. Adjourn Meeting

Discuss

Tom
Tidwell

1 m