



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday January 14, 2019 at 4:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests		Tom Tidwell	3 m
B. Call the Meeting to Order		Tom Tidwell	1 m
C. Approve December Minutes	Approve Minutes	Tom Tidwell	3 m
Approve minutes for Governance Committee Meeting on December 17, 2018			
II. Board Recruitment			4:37 PM
A. possible nominations	Discuss	tom tidwell	5 m
Discuss openings and recruitment needs. Interview schedule starts in Spring (~February).			
B. Set up Interview committee	Discuss	Tom Tidwell	15 m
Decide on make-up of committee - board members v. parents, and discuss participants			
III. Lottery update			4:57 PM
A. Update on marketing efforts	Discuss	Jason Marshall	5 m
IV. Other Business			5:02 PM
A. Executive session to discuss personnel matters	Discuss	Mazie Lynn Causey	15 m
V. Closing Items			5:17 PM
A. Adjourn Meeting	Discuss	Tom Tidwell	1 m