Wesley International Academy

Governance Committee Meeting

Date and Time
Monday February 11, 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 January Minutes	Approve Minutes	Tom Tidwell	1 m

Approve minutes for Governance Committee Meeting on January 14, 2019

	Purpose	Presenter	Time
II. Board Recruitment			**4:35 PM**
A. possible nominations	Discuss	tom tidwell	5 m

Discuss 2 openings and recruitment needs.
Discuss possibility of only 1 nomination, which would bring board total to 10.

	Purpose	Presenter	Time
III. Lottery update			**4:40 PM**
A. Analysis of lottery data	Discuss	Tom Tidwell	6 m

Who will be looking at lottery data to determine efficacy of 20/1 weighted factor

- should we invite Jarod Apperson to come to committee in March or April?
- how many people applied
  - how many were siblings
  - how many were FRL
  - demographics of applicants

Discuss timeline for looking at lottery data

	Purpose	Presenter	Time
IV. Other Business			**4:46 PM**

A. Compensation structure   Discuss   Tom   5 m
                                                         Tidwell

Need to set up framework/process for compensation review by Board.
Create action items and timeline for getting them done.

V. Closing Items   **4:51 PM**

A. Adjourn Meeting   Discuss   Tom   1 m
                                                         Tidwell