



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday June 17, 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 May 2019 Committee Meeting Minutes	Approve Minutes	Tom Tidwell	1 m
BOT clean up			
 II. Teacher scholar program			 4:35 PM
A. Ideas about teach Scholar Program	Discuss	Alastair Pullen	10 m
 III. Parent and Staff Handbooks			 4:45 PM
A. Vote to approve parent and staff handbooks	Vote	Tom Tidwell	10 m
 IV. Gender Identity issues			 4:55 PM
A. Begin discussions on gender identity issues	Discuss	Thomas Ryan- Lawrence	15 m

Purpose Presenter Time

Work on schedule of action items along with goal for getting things done

V. Other Business

VI. Closing Items

5:10 PM

A. Adjourn Meeting

Discuss

Tom
Tidwell

1 m