



# Wesley International Academy

## Governance Committee Meeting

### Date and Time

Monday August 19, 2019 at 4:30 PM EDT

### Location

Conference Room, Kelly Street house

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>04:30 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Motion to approve Agenda	Vote	Tom Tidwell	2 m
D. Approve Minutes from May 2019	Approve Minutes	Tom Tidwell	1 m
Approve minutes for Governance Committee Meeting on May 20, 2019			
E. Approve Minutes from June 2019	Approve Minutes	Tom Tidwell	1 m
Approve minutes for Governance Committee Meeting on June 17, 2019			
<b>II. Gender Policies</b>			<b>04:34 PM</b>
A. Discuss need for additional policies surrounding gender issues	Discuss	Tom Tidwell	5 m
<b>III. School Climate Code</b>			<b>04:39 PM</b>
A. Develop timeline for research what it takes to get 2 school codes	Discuss	Tom Tidwell	5 m
Need to set timeline for researching what it takes to get 2 school codes, including pros and cons, and costs			
<b>IV. Board Goals for 2019-20 School year</b>			<b>04:44 PM</b>
A. Set Goals for 2019	Discuss	Tom Tidwell	5 m
<ul style="list-style-type: none"> <li>• Set timeline for board recruitment - develop strategy and identify what areas/skill sets we need to focus on</li> <li>• Work with other committees to create specific, measurable board-level goals for the year</li> <li>• Coordinate an evaluation of the full board and individual directors</li> <li>• Create Governance Calendar with timeline for all the stuff we want to do.</li> <li>• Review Strategic Plan</li> </ul>			

- Review Lease - confirm term of lease, develop timeline for negotiating renewal
- Review description of Governance Committee and revise as necessary
- Work on succession plan for ED and for Board
- Onboarding binder - add demographics of school, school statistics and school scores
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**B. Review Bylaws** Discuss Tom Tidwell 5 m

Section 3.5 Removal of Directors - should we describe the process with more particularity  
 Section 4.5 Action without a Meeting - need to review this for more specificity about how, when and by whom such action can be taken.

Add section about Board Training, which is required by Charter (see pages 5-6)

**C. Review Lease** Discuss Tom Tidwell 3 m

Confirm end of term; develop timeline for negotiating renewal.

**V. Other Business** **04:57 PM**

**A. Committee members** Discuss Tom Tidwell 5 m

**VI. Closing Items** **05:02 PM**

**A. Adjourn Meeting** Vote