



# Wesley International Academy

## Governance Committee Meeting

**Date and Time**

Monday September 16, 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 August 2019	Approve Minutes	Tom Tidwell	1 m
Approve minutes for Governance Committee Meeting on August 19, 2019			
<b>II. Board Goals for 2019-20 School year</b>			<b>04:33 PM</b>
A. Develop timeline and responsibilities for Governance Goals in 2019-20	Discuss	Tom Tidwell	30 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> <li>• Review Lease - confirm term of lease, develop timeline for negotiating renewal</li> <li>• Review description of Governance Committee and revise as necessary</li> <li>• Work on succession plan for ED and for Board</li> <li>• Onboarding binder - add demographics of school, school statistics and school scores</li> <li>•</li> </ul>			
<b>III. Other Business</b>			<b>05:03 PM</b>
A. Committee members	Discuss	Tom Tidwell	5 m
<b>IV. Closing Items</b>			<b>05:08 PM</b>

