



# Wesley International Academy

## Governance Committee Meeting

**Date and Time**

Monday November 18, 2019 at 4:30 PM EST

**Location**

Conference Room, Kelly Street house

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 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 October 2019	Approve Minutes	Tom Tidwell	1 m
Approve minutes for Governance Committee Meeting on October 21, 2019			
<b>II. Other Business</b>			<b>4:33 PM</b>
A. Succession plan for Wesley Leadership	Vote	Tom Tidwell	10 m
B. Succession plan for Board leadership	Vote	Thomas Ryan-Lawrence	5 m
<b>III. Closing Items</b>			<b>4:48 PM</b>
A. Adjourn Meeting	Vote		
<b>IV. Revisit upcoming committee goals</b>			<b>4:48 PM</b>
A. Revisit upcoming Committee Goals	Discuss	Tom Tidwell	7 m
Bylaws update – December meeting			
Accountability Process – December meeting			
White paper on weighted lottery – January meeting			