



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday December 16, 2019 at 4:30 PM EST

Location

Conference Room, Kelly Street house

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
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 November 2019	Approve Minutes	Tom Tidwell	1 m
E. Discuss Bylaws	Discuss	Tom Tidwell	10 m
<p>Discuss possible changes to bylaws, including possible need for statement defining governance role of board in order to give some clarity on what needs formal board approval.</p> <p>In the Bylaws, Wesley adopts the Atlanta Board of Education's policies on ethics and conflict of interest. A copy is attached. Do we want to edit these? If not, we should download a copy each July when the new board starts and put it somewhere that can be easily found.</p> <p>Discuss possible clarification of Board's role and responsibilities, perhaps in line with APS policy.</p>			
F. Discuss vice-chair of Governance and succession plans for governance	Discuss	Tom Tidwell	5 m
G. APS Single Select Lottery plan	Discuss	Tom Tidwell	5 m

Purpose Presenter Time

Wesley can appoint 1 person to Advisory Council for the pilot program.

II. Revisit upcoming committee goals

4:53 PM

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

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote