



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday January 13, 2020 at 4:30 PM EST

Location

Conference Room, Kelly Street house

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
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 December 2019 meeting	Approve Minutes	Tom Tidwell	1 m
Approve minutes for Governance Committee Meeting on December 16, 2019			
E. Discuss and approve school calendar for SY 2019-2020	Vote	Tom Tidwell	5 m
Administration has presented to calendar options.			
F. Discuss minor edits to Bylaws	Discuss	Tom Tidwell	5 m
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.			
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.			
G. Discuss white paper on weighted lottery	Discuss	Mazie Lynn Causey	10 m
The purpose of this paper is to create an institutional blueprint for how the lottery has been used up until now in order to give guidance to future board members.			
H. APS Single Select Lottery plan	Discuss	Jason Marshall	10 m
Update on current status; who is participating, what is the current timeline.			
Discuss need for Board Member on Advisory Committee in light of Donica's email: There are technically two committees: The Implementation Team & The Advisory Committee - Advisory Committee: This committee is comprised of school leaders (i.e. Executive Directors) and/or board representatives from each participating school, district senior leaders, and a senior rep from SchoolMint as needed. Mr. Marshall currently sits on this committee. Board members may attend if they choose to. As of right now, the committee will have virtual meetings each month, beginning 2nd semester. Additional details from Matt Underwood are forthcoming.			

- **Implementation Team:** This team is comprised of school staff that will execute day-to-day functions of Apply APS and SchoolMint. Ms. Johnson and Ms. Smith (registrar) currently sit on this team. Virtual and/or in-person meetings are held monthly, and weekly beginning next semester.

II. Other Business

III. Closing Items

5:03 PM

A. Adjourn Meeting

Vote