



# Wesley International Academy

## Governance Committee Meeting

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### Date and Time

Monday February 17, 2020 at 4:30 PM EST

### Location

Conference Room, Kelly Street house

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Motion to approve Agenda	Vote	Tom Tidwell	2 m
<b>D.</b> Approve Minutes from January 2020 meeting	Approve Minutes	Tom Tidwell	1 m
Approve minutes for Governance Committee Meeting on January 13, 2020			
<b>E.</b> Reivew and discuss administrations policy on lottery preferences	Discuss	Tom Tidwell	10 m
<b>F.</b> APS Single Select Lottery plan	Discuss	Jason Marshall	5 m
Update on current status.			
<b>G.</b> Board recruitment update		Tom Tidwell	3 m
<b>H.</b> Review committee goals	Discuss	Tom Tidwell	5 m
<b>II. Other Business</b>			
<b>III. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		