Wesley International Academy

Governance Committee Meeting

Date and Time
Monday April 20, 2020 at 4:30 PM EDT

Due to the coronavirus pandemic and the emergency declaration by Governor Brian Kemp and concerns surrounding the spread of COVID-19, the Governance Committee will be temporarily holding all monthly meetings via videoconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)).
To Join Zoom Meeting
https://us02web.zoom.us/j/84999022607?pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09
Meeting ID: 849 9902 2607
Password: governance
One tap mobile
+16465588656#, 84999022607#, 622562# US (New York)
Dial by phone
+1 646 558 8656
Meeting ID: 849 9902 2607
Password: 622562

Agenda

	Purpose	Presenter	Time
I. Opening Items			**4:30 PM**

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

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	Purpose	Presenter	Time
C. Motion to approve Agenda	Vote	Tom Tidwell	2 m
D. Approve minutes	Approve Minutes	Tom Tidwell	1 m

Approve minutes for Governance Committee Meeting on February 17, 2020

	Purpose	Presenter	Time
E. Vote on slate of Board of Directors to be proposed to full Board	Vote	Tom Tidwell	3 m

Governance Committee will recommend the following slate of Board of Directors to begin new terms starting in July 2020:

Jan Henson, beginning of 2nd full term
Chip Hill, beginning of 2nd full term

Malikah Rogers, beginning of 1st full term
Fran Carroll, beginning of 1st full term

F. Review committee goals	Discuss	Tom Tidwell	5 m
G. Review and discuss Wesley's Virtual Learning policy	Discuss	Mazie Lynn Causey	15 m

II. Other Business

III. Closing Items

A. Adjourn Meeting	Vote