



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday June 15, 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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C. Motion to approve Agenda	Vote	Tom Tidwell	2 m
D. Approve minutes from April 2020	Approve Minutes	Tom Tidwell	1 m
Approve minutes for Governance Committee Meeting on April 20, 2020			
E. Update on Wesley's current thoughts regarding Fall schedule	Discuss	Jason Marshall	10 m
F. Review committee goals	Discuss	Tom Tidwell	5 m
Year end review of each committee's goals –Thomas			
Create timeline for when evaluations should be started and completed – Thomas			
White paper on lottery process – Mazie Lynn			

- Review strategic plan – Doug
- Review Board policy handbook – Fran
- Create white paper explaining school climate goal – Jan
- Review staff handbooks – Jan (maybe Adrian also)
- Create Governance calendar – Tom
- Review description of Governance committee -Tom

II. Other Business

III. Closing Items

A. Adjourn Meeting

Vote