



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday July 20, 2020 at 4:30 PM EDT

Location

Governance Committee

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

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)).

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

A. Record Attendance		Douglas Hrabe	1 m
B. Call the Meeting to Order		Douglas Hrabe	
C. Approve Minutes	Approve Minutes	Douglas Hrabe	1 m
Approve minutes for Governance Committee Meeting on June 15, 2020			
D. Elect new chairperson	Vote	Tom Tidwell	1 m
II. Governance			4:33 PM
A. Board Goals for 20-21	Discuss	Douglas Hrabe	10 m
B. Review of Board Duties and Responsibilities		Douglas Hrabe	15 m
III. Other Board Business			4:58 PM
A. Review of Plans for Fall Semester 2020-2021		Jason Marshall	10 m
IV. Closing Items			5:08 PM
A. Adjourn Meeting	Vote		