



Wesley International Academy

Governance Committee Meeting

Date and Time

Monday August 17, 2020 at 4:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84999022607?pwd=QkhVZlJnUVFtYnNqai8vbFR1MWJNUT09>

Meeting ID: 849 9902 2607

Passcode: governance

One tap mobile

+13126266799,,84999022607#,,,,,0#,,622562# US (Chicago)

+16465588656,,84999022607#,,,,,0#,,622562# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 849 9902 2607

Passcode: 622562

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 July 20, 2020			
II. Governance			4:32 PM
A. Governance Membership	Vote	Douglas Hrabe	15 m
Vote on slate of members for the Governance Committee for 2020-2021 school year. Membership will be presented at the September Board Meeting.			
B. Governance Committee Goals	Discuss	Douglas Hrabe	30 m

Goals for the Governance Committee will be discussed. Responsibilities for the goals will be assigned to members.

C. Approve Parent and Staff Handbooks	Vote	Tom Tidwell	3 m
Vote on Staff Handbook			
Vote on Family Handbook			

D. Discuss need for possible COVID-related addendum to staff handbook	Discuss	Fran Carroll	20 m
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From the Employee Handbook Perspective possible items to include for update:

- Telework Guidance
- Compensation
- Working hour and expectations
- Technology Needs
- Timekeeping Expectations
- Performance Management Expectations
- FMLA Leave Expansion and Emergency Sick Leave Policy
- Confidentiality
- Safety
- Legal Implications
- Dress Code & Professionalism
- Supply Pickup/Entering Building/Waiver of Risk

III. Other Business **5:40 PM**

A. Review of 2020-2012 Opening	Discuss	Jason Marshall	5 m
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IV. Closing Items **5:45 PM**

A. Adjourn Meeting	Vote	Douglas Hrabe	
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