



# Wesley International Academy

## Minutes

### Governance Committee Meeting

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**Date and Time**

Thursday August 3, 2017 at 4:00 PM

**Location**

314 Kelly St., SE, Atlanta, GA

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**Committee Members Present**

J. Hansen, M. Guertin (remote), T. Tidwell

**Committee Members Absent**

E. Buckner

**Guests Present**

B. Gay, J. Marshall

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

M. Guertin called a meeting of the Governance Committee of Wesley International Academy to order on Thursday Aug 3, 2017 at 4:00 PM.

**C. Approve Minutes**

## **II. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,  
M. Guertin