APPROVED

Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time
Thursday August 3, 2017 at 4:00 PM

Location
314 Kelly St., SE, Atlanta, GA

Committee Members Present
J. Hansen, M. Guertin (remote), T. Tidwell

Committee Members Absent
E. Buckner

Ex Officio Members Present
J. Marshall

Guests Present
B. Gay

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