

APPROVED



# Wesley International Academy

## Minutes

### Governance Committee Meeting

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#### Date and Time

Monday June 17, 2019 at 4:30 PM

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#### Committee Members Present

J. Hansen, T. Ryan-Lawrence, T. Tidwell

#### Committee Members Absent

J. Marshall

#### Guests Present

L. Price, M. Guertin

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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 Monday Jun 17, 2019 at 4:30 PM.

##### C. Approve May 2019 Committee Meeting Minutes

T. Tidwell made a motion to approve minutes from the Governance Committee Meeting on 05-20-19 Governance Committee Meeting on 05-20-19.

T. Ryan-Lawrence seconded the motion.

The motion unanimously did not carry.

## **II. Teacher scholar program**

### **A. Ideas about teach Scholar Program**

M. Guertin arrived.

L. Price arrived.

## **III. Parent and Staff Handbooks**

### **A. Vote to approve parent and staff handbooks**

T. Tidwell made a motion to Adopt parent handbooks for PYP and MYP subject to changes being made regarding board members, leadership, gender identity and some typos discussed at meeting.

J. Hansen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **IV. 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 5:35 PM.

Respectfully Submitted,

T. Tidwell