APPROVED

Wesley International Academy

Minutes

Governance Committee Meeting

Date and Time
Monday September 16, 2019 at 4:30 PM

Location
Conference Room, Kelly Street house

Committee Members Present
F. Carroll, J. Hansen, T. Ryan-Lawrence, T. Tidwell

Committee Members Absent
J. Marshall, M. Guertin

Ex Officio Members Present
D. Hrabe

Guests Present
A. Hunter (remote), D. Johnson, Tracy Cooper

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Tidwell called a meeting of the Governance Committee of Wesley International Academy to order on Monday Sep 16, 2019 at 4:40 PM.

C. Motion to approve Agenda

T. Tidwell made a motion to approve agendd.
T. Ryan-Lawrence seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes from August 2019

T. Ryan-Lawrence made a motion to approve minutes from the Governance Committee Meeting on 08-19-19 Governance Committee Meeting on 08-19-19.
D. Hrabe seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Board Goals for 2019-20 School year

A. Develop timeline and responsibilities for Governance Goals in 2019-20

Discussed board goals, assigned responsiblities and due dates
Work on leadership succession for school 11/18/19
Work on leadership succession for Board 11/18/19
Revise and edit Bylaws 12/16/19
Create process for accountability of board-level goals 12/16/19
Create white paper documenting process and results of weighted lottery 1/20/20
Create a white paper explaining efforts to meet School Climate goals 2/17/19
Coordinate process and timeline for evaluation of full Board and individual directors 2/17/20
Review Strategic Plan 4/20/20
Board member recruitment 5/18/20
Review, revise and update staff and student handbooks 6/15/20
Committee updates - Governance Calendar; review and revised description of Governance committee 10/21/19
Revise and update board policies 4/20/2020

III. Closing Items

A. Adjourn Meeting

T. Tidwell made a motion to adjourn the meeting.
T. Ryan-Lawrence seconded the motion.
The motion unanimously did not carry.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 PM.

Respectfully Submitted,
T. Tidwell