



Meridian World School

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[www.mwschool.org](http://www.mwschool.org)

International Academy of Williamson County  
Annual Board Meeting  
Agenda  
January 18, 2022  
5:30pm

**Board Meeting**

Order of Business

The Board intends to give citizens an opportunity to participate in the discussion of public business that is being considered and decided by the Board. In order to provide full information and the right of participation to the public, the following is the order of business for regular Board meetings. The presiding officer with the consensus of members present may change the order of business. Those interested in addressing the board may sign up at the board meeting prior to the start of the meeting at 6:00 pm. Comments should be limited to items posted on the agenda and be a maximum of three minutes. Comments that meet these criteria may be shared in person at the meeting under item 1. Public Comment.

Announcement by the chairperson as to the presence of a quorum and that the meeting has been duly called, and the notice of the meeting has been posted for time and in the manner required by law.

1. Public Comment (See above under Order of Business. Comments are limited to 3 minutes each with a total of 20 minutes total.)
2. Acknowledgement and Disposition of Communication Addressed to the Board.
3. **Introduction and Review:** Ann Wink, President

Summary: The International Academy of Williamson County (IAWC) is the official non-profit corporation/501c3 entity from which Meridian World School was created. This is the corporate structure that was set up at the time of the charter application in 2008 and though changes were made to the 'disregarded entity' Meridian World School, the structure had to remain the same when the charter was re-issued in both names (IAWC and MWS) in 2010. The IAWC has its own bylaws and board. Historically, the board members have been

the same as MWS. The officers of MWS have, from time to time, acted as officers of IAWC in order to conduct business, i.e. signing of IRS form 990.

The bylaws require an annual meeting be held in January.

4. **Review of [2021 Annual Meeting Minutes](#)** - Ann Wink, President

*Suggested Motion: To approve the Minutes from the 2021 Annual Meeting*

5. **Acknowledgement of current Board Members** – Ann Wink, President

Vice President – Paul Emerson

Secretary – Tadd Phillips

Member – Sofia O'Malley

Member – Tejal Bhalani

Member – Scott Duff

Member – Alice Ortiz

End of Meeting

**Next Meeting** – January 2023