

THE MAIN STREET ACADEMY

GOVERNING BOARD

APRIL BOARD MEETING AGENDA

TUESDAY APRIL 24TH, 2018 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 38 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order, beginning with the pledge of allegiance.

APPROVAL OF AGENDA 1 MIN

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

ACTIONS:

1. *Approve the agenda as submitted*

APPROVAL OF MINUTES FROM MAR 27, 2018 1 MIN

ACTIONS:

1. *Approve the minutes as submitted*

PRESENTATIONS AND ANNOUNCEMENTS 10 MIN

PUBLIC COMMENT 15 MIN

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting, and will be allotted two minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

SCHOOL LEADER REPORT 10 MIN

The school leader reports on the status of the school.

FACULTY REPORT 10 MIN

COMMITTEE REPORTS - FINANCE 10 MIN

COMMITTEE REPORTS- ASPC 10 MIN

COMMITTEE REPORTS - COMMUNICATIONS 10 MIN

COMMITTEE REPORTS - GOVERNANCE 10 MIN

PRESIDENT'S REPORT 10 MIN

- Meeting of Potential Board Candidates
- Charter Schools 101 Town Hall