

# THE MAIN STREET ACADEMY

## GOVERNING BOARD MAY BOARD MEETING AGENDA TUESDAY MAY 29TH, 2018 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 16 MINUTES

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### WELCOME AND CALL TO ORDER 1 MIN

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

### APPROVAL OF AGENDA 5 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 APR 24, 2018 5 MIN

#### ACTIONS:

1. *Approve the minutes as submitted*

### PUBLIC COMMENT 10 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.

### FINANCE COMMITTEE REPORT 10 MIN

This report is submitted by the treasurer.

- Benefits presentation

## COMMUNICATIONS REPORT 10 MIN

This report is submitted by the communications chair.

## PRINCIPAL REPORT 15 MIN

The school leader reports on the status of the school.

## FACULTY REPORT 10 MIN

This report comes from the staff elected faculty member to the board.

## GOVERNANCE COMMITTEE REPORT 10 MIN

This report is submitted by the governance committee chair.

- Voting on new board members.