

THE MAIN STREET ACADEMY

GOVERNING BOARD

REGULAR MEETING AGENDA

TUESDAY JULY 24TH, 2018 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 51 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

Once a quorum has been established, the meeting will be called to order.

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 the 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*

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.

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.

FINANCE COMMITTEE REPORT 15 MIN

This report is submitted by the Treasurer.

- FY18 YTD Financials
- TRS Update
- Facility Improvements Update
- FY2019 Budget Presentation

ACTIONS:

1. *Accept and Approve the FY2019 TMSA Budget*

COMMUNICATIONS REPORT 10 MIN

This report is submitted by the Communications Chair.

- Update on new consultant partner, Flylight Creative
- Updating and consolidation of school policies
- Creation of school handbook

GOVERNANCE COMMITTEE REPORT 10 MIN

Governance Committee updates and action items provided by the Governance Committee chair.

- Mandatory Board training dates
- Recruitment of new members
- Committee membership

ACTIONS:

1. *Elect Academic and School Performance Committee Chair*

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT 10 MIN

This report is submitted by the ASPC Chair.

- LKES training updates

PRESIDENT'S REPORT 10 MIN

This report is made by the Governing Board President.

FUTURE BUSINESS 15 MIN

This is to add new business to next month's agenda.