

THE MAIN STREET ACADEMY

GOVERNING BOARD REGULAR MEETING AGENDA TUESDAY NOVEMBER 19TH, 2019 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 36 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

Meeting Called to Order at 7:09 pm

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 OCT 29, 2019 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.

FACULTY REPORT 10 MIN

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

PRINCIPAL REPORT 15 MIN

The school leader reports on the status of the school.

GOVERNANCE COMMITTEE REPORT 10 MIN

This report is submitted by the governance committee chair.

COMMUNICATIONS REPORT 10 MIN

This report is submitted by the communications chair.

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT 10 MIN

This report is submitted by the ASPC Chair.

FINANCE COMMITTEE REPORT 5 MIN

1. FY20 Financials
2. Faculty/staff appreciation (Request not to exceed \$2,500)
3. Request to hire a full-time payroll assistant. A part time position was approved and funded.

ACTIONS:

1. *Approve faculty/staff appreciation not to exceed \$2,500.*
2. *Move to hire a full-time payroll and operations assistant. A part time position was approved and funded in FY20.*

PRESIDENT'S REPORT 10 MIN

- Status of Charter Submission Petition
- Committee organization status updates

FUTURE BUSINESS 5 MIN

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