

THE MAIN STREET ACADEMY

GOVERNING BOARD

REGULAR MEETING AGENDA

FRIDAY JULY 10TH, 2020 @9:00 AM

VIRTUAL VIA ZOOM

PROJECTED DURATION: 0 HOURS AND 33 MINUTES

ZOOM MEETING DETAILS 1 MIN

Join Zoom Meeting

<https://zoom.us/j/9150128622?pwd=NlgveCtwK1ZhbHZld1E4bnVmN1R5dz09>

Meeting ID: 915 012 8622

Password: tmsa

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order by the Board President.

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*

PUBLIC COMMENT 5 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.

NEW BUSINESS 20 MIN

- Presentation and discussion of equipment, materials, furniture and other recommended expenditures related to the reopening plan for TMSA. Itemized recommendations attached.

ACTIONS:

1. *Approve the expenditures related to reopening the school during Covid-19 not to exceed \$102,000*

ADJOURN 1 MIN