

THE MAIN STREET ACADEMY

GOVERNING BOARD

SPECIAL CALLED MEETING AGENDA

WEDNESDAY OCTOBER 7TH, 2020 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 50 MINUTES

ZOOM INFORMATION 15 MIN

Join Zoom Meeting:

<https://us02web.zoom.us/j/9150128622>

Meeting ID: 915 012 8622

Passcode: tmsa (if using the Zoom app)

Dial by your location

+312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 915 012 8622

Passcode: 719355 (if dialing in by telephone)

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*

2020-2021 FULTON COUNTY LETTER OF ASSURANCE 15 MIN

ACTIONS:

1. *Approve the letter of Assurance, execute and return to Fulton County.*

2020-2021 TMSA RE-OPENING 15 MIN

Review of re-opening plan.

ACTIONS:

1. *Approve 2020-2021 re-opening plan in response to the Covid19 pandemic.*