

THE MAIN STREET ACADEMY
GOVERNING BOARD
SPECIAL CALLED - 2ND SEMESTER PLAN
AGENDA
WEDNESDAY DECEMBER 9TH, 2020 @7:00 PM

ZOOM MEETING [HTTPS://US02WEB.ZOOM.US/J/9150128622](https://us02web.zoom.us/j/9150128622) MEETING ID: 915
012 8622 PASSCODE: TMSA

PROJECTED DURATION: 1 HOURS AND 5 MINUTES

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 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.

BASEMENT RENOVATION PROJECT 15 MIN

Discuss and approve the proposed floorplan for the basement. Review invoice for project.

ACTIONS:

1. *Motion to approve the renovation plan and payment of the balance for the basement renovation project.*

2021 REOPENING COMMITTEE PROPOSAL 30 MIN

Details to follow the December 7 committee meeting.

FUTURE BUSINESS 5 MIN

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