

THE MAIN STREET ACADEMY

GOVERNING BOARD

SPECIAL CALLED AGENDA

TUESDAY DECEMBER 1ST, 2020 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 57 MINUTES

PUBLIC MEETING DETAILS 1 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)

WELCOME AND CALL TO ORDER 1 MIN

APPROVAL OF AGENDA 15 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 amended with the correction of the start time to 7:00PM.*

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.

FACILITY RE-OPENING FOR LIMITED PHASE 1 (COVID 19) USE 15 MIN

Discussion of allowing TMSA Building to open for the use of PODs students, Special Education Students and Aftercare from the period of December 7, 2020 through December 18, 2020.

ACTIONS:

1. *To allow TMSA Building to be open to staff and students for specific uses from the period of December 7, 2020 through December 18, 2020*

FUTURE BUSINESS 15 MIN