

THE MAIN STREET ACADEMY

GOVERNING BOARD

REGULAR MEETING AGENDA

TUESDAY APRIL 25TH, 2023 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 0 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.

APPROVAL OF MINUTES FROM MAR 28, 2023 5 MIN

ACTIONS:

- 1. Approve the minutes as submitted*

PRINCIPAL REPORT 15 MIN

The school leader reports on the status of the school.

EXECUTIVE DIRECTOR'S REPORT 15 MIN

The Executive Director reports on the status of the organization.

GOVERNANCE COMMITTEE REPORT 10 MIN

1. Faculty Report: No report provided.
2. Presentation of TMSA New Board Member Candidates
3. Update to TMSA Bylaws, Policy, and Student Handbook to take place in a work session on May 6, 2023 at 10:00 a.m.