

THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

**REGULAR MEETING AGENDA**

THURSDAY MARCH 8TH, 2018 @8:00 PM

MANCHESTER ARMS

PROJECTED DURATION: 0 HOURS AND 18 MINUTES

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**WELCOME AND CALL TO ORDER** 1 MIN

The meeting will be called to the order.

**AGENDA ITEMS** 1 MIN

- 2) Governing Board Director recruiting – Rebecca Dearolph
  - a) Talk about progress and timeline for recruiting of new Governing Board members. – Rebecca Dearolph
  - b) Discuss process for Board Bank applicants. - Rebecca Dearolph
  - c) Discuss process for interviewing applicants who have applied. – Farrah Brown
  - d) Discuss status of existing board members and if they are staying another two year term. - Rebecca Dearolph
  - e) Discuss process of voting a Vice President for the board. - Rebecca Dearolph

**NEW BUSINESS** 15 MIN

New business is requested.

**ADJOURNMENT** 1 MIN

Ending of the meeting.