

THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

REGULAR MEETING AGENDA

SATURDAY JANUARY 19TH, 2019 @12:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 12 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

Once a quorum is established, the meeting will be called to order.

APPROVAL OF AGENDA 5 MIN

So that there is agreement between committee members on the agenda, and the amount of time spent on the meeting, the committee 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 committee through the agenda as specified.

ACTIONS:

1. *Approve the agenda as submitted*

AGENDA ITEMS 60 MIN

- 1) Review Governance Committee Goals for 2018-2019 School Year
- 2) Review the language of the current By Laws for TMSA and change the language to remove the Teacher Rep and PTO Rep from being ex-officio members so they do not have to adhere to the annual training requirements. Sections 2.6 and 2.8 of the bylaws. Vote to change the language

(action item)

- 3) Discuss recruitment plans for new Board members.
 - a. Post to Social Media sites
 - b. Board Bank recruiting
 - c. Edit the application for the current year
 - d. Discuss a plan for vetting and interviewing potential new board members.
 - e. Timeline for recruiting, interviewing, vetting, and

beginning the new term.

- 4) Reach out to current board members to determine if they will continue serving as a board member next year.
- 5) Go over the annual duties of Governance Committee members to make sure we are on track with what needs to be going on.

ACTIONS:

1. *Approve amending the By Laws for TMSA to remove the Teacher Rep and PTO Rep from being ex-officio members of the Board.*

NEW BUSINESS 5 MIN

New business is requested.

ADJOURNMENT 1 MIN

Ending of the meeting.