

THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

REGULAR MEETING AGENDA

THURSDAY MAY 23RD, 2019 @12:00 PM

3387 MAIN ST, COLLEGE PARK, GA 30337

PROJECTED DURATION: 1 HOURS AND 13 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the orde.

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*

APPROVAL OF MINUTES FROM MAR 24, 2019 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

AGENDA ITEMS 60 MIN

- 1) Approval of Agenda
- 2) Approval of Governance Committee Meeting Minutes for March , 2019 (Action)
- 3) Discuss and Vote on potential 8 new board members (Action)

4) Discuss and vote on changes to the the By Laws (Action)

5) Discuss and create a plan for training the new board members

6) Vote on new chair for the Governance Committee

7) Future Business

8) Adjourn

NEW BUSINESS 1 MIN

New business is requested.

ADJOURNMENT 1 MIN

Ending of the meeting.