

THE MAIN STREET ACADEMY  
GOVERNANCE COMMITTEE  
**REGULAR MEETING AGENDA**  
THURSDAY JUNE 13TH, 2019 @12:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 7 MINUTES

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**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*

**WELCOME AND CALL TO ORDER** 1 MIN

The meeting will be called to the orde.

**AGENDA ITEMS** 60 MIN

- 1) Discuss items that are needed for the next Board Meeting.

## ADJOURNMENT 1 MIN

Ending of the meeting.