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

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 7 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Jennifer Fine	present	On Time	At Adjournment
Heather Wells	present	On Time	At Adjournment
Rebecca Dearolph	present	On Time	At Adjournment
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristal Ramirez	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the order.

APPROVAL OF AGENDA

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.

Passed Motion:

Approve the agenda as submitted

By: **Heather Wells** Seconded by: **Rebecca Dearolph**

Discussion:

There was no notable discussion on the motion.

AGENDA ITEMS

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

Ballots will be made by Rebecca Dearolph to vote for Secretary, President, and Vice President.

New notebooks for all board members will be ready for the July full board meeting.

New board members officially roll on July 1, 2019.

Compliance to dos will be discussed in July. Code of Ethics, Background check, Conflict of Interest.

ADJOURNMENT

Ending of the meeting.

Passed Motion:

Motion is made to adjourn the meeting.

By: **Heather Wells** Seconded by: **Rebecca Dearolph**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:18 pm

Passed Motion:

Motion to adjourn

Discussion:

There was no notable discussion on the motion.