These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

## THE MAIN STREET ACADEMY

# GOVERNANCE COMMITTEE REGULAR MEETING MINUTES TUESDAY JULY 23RD, 2019 @12:00 PM

### KAFENI, COLLEGE PARK

PROJECTED DURATION: 0 HOURS AND 0 MINUTES

#### ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time	
Jennifer Fine	not present			
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	

## TRAINING UPDATE

## DISCUSS LETTER FROM THE BOARD

Need to send communication from board to all stakeholders. Will work with Communications Committee

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:22 pm

#### **Passed Motion:**

Motion to adjourn

By: Rebecca Dearolph Seconded by: Kristal Ramirez

#### Discussion:

There was no notable discussion on the motion.