

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR MEETING AGENDA
TUESDAY AUGUST 20TH, 2019 @12:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 11 MINUTES

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. motion to approve by Rebecca second by krsital

ACTIONS:

1. *Approve the agenda as submitted*

APPROVAL OF MINUTES FROM JUL 23, 2019 5 MIN

motion 2019 by Rebecca Dearolho

Heather sesocnd

ACTIONS:

1. *Approve the minutes as submitted*

AGENDA ITEMS 60 MIN

1) Approval of Governance Committee Meeting Minutes for July 2017

2) discuss language for board email blast:

Recharter status

Scoreboard status

stairs retread status

The email serves as the effort of the board to be more intentional with communications with all our stakeholders.

Each month we's like to introduce you to one of your board members.

List a few bio items

3) confirm board training dates: 9/21 is best date. If unable to attend TMSA will provide webinar links to be completed by end of year. Communicate with Jeff regarding training items and agenda

4) new business

Governance will meet after training on 9/21, Governance committee will edit website calendar to reflect same.

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to order at 7:05