

THE MAIN STREET ACADEMY  
GOVERNANCE COMMITTEE  
**REGULAR MEETING AGENDA**  
TUESDAY SEPTEMBER 17TH, 2019 @12:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 3 HOURS AND 2 MINUTES

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**WELCOME AND CALL TO ORDER** 1 MIN

The meeting will be called to the order at 706

**AGENDA ITEMS** 60 MIN

1) Approval of Governance Committee Meeting Minutes for August 2019

motion by dearolph

second by scott

## AGENDA ITEMS 60 MIN

2) discuss committee chair persons for vote by Board

Governance Heather Wells

Communication Farrah Brown

Finance Bridgett Bell

ASP Latrice Simmons

## ADJOURNMENT 1 MIN

Ending of the meeting.

motion by scott

second by ramirez

adjourn at 728

## AGENDA ITEMS 60 MIN

3) provide snacks/coffee for Full Board training on 9/21