

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR MEETING AGENDA
TUESDAY NOVEMBER 12TH, 2019 @6:30 PM

KAFENIO, COLLEGE PARK

PROJECTED DURATION: 1 HOURS AND 2 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order at 6:32 pm

motion by dearolph to approve minutes

2d by Ramirez

AGENDA ITEMS 60 MIN

1) Approval of Governance Committee Meeting Minutes for September 13, 2018 (Action)

2) discussion review and updates to board policies and strategic plan

3) discuss for recruiting

for next school year

4) prepare board email update for stake holders

5) tracking compliance

ADJOURNMENT 1 MIN

Ending of the meeting.

motion by Satonja ans second by Dearolph