

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

KAFENIO, COLLEGE PARK

PROJECTED DURATION: 1 HOURS AND 2 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	5 Minutes Late	At Adjournment
Kristal Ramirez	present	On Time	At Adjournment
Kristin Jackson	not present		

WELCOME AND CALL TO ORDER

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

AGENDA ITEMS

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

Motion by Dearolph to approve minutes

2nd by Ramirez

Motion Carries

2) Discussion was had regarding review and updates to board policies and strategic plan; divided pieces of review to members of the committee.

3) Discuss was had for recruiting for next school year;

4) Draft board email update for stake holders

5) Continue racking compliance

ADJOURNMENT

Ending of the meeting.

Motion to adjourn by Scott an second by Dearolph.

Meeting adjourned at 7:42.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 3:00 pm

Passed Motion:

Motion to adjourn

By: **Satonja Gilbert Scott** Seconded by: **Rebecca Dearolph**

Discussion:

There was no notable discussion on the motion.

