

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

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 2 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order at 632 pm

motion by dearolph toa pprove 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