

THE MAIN STREET ACADEMY  
GOVERNANCE COMMITTEE  
**REGULAR MEETING AGENDA**  
TUESDAY JANUARY 21ST, 2020 @12:00 PM

KAFENIO COLLEGE PARK

PROJECTED DURATION: 2 HOURS AND 2 MINUTES

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**AGENDA ITEMS** 60 MIN

- 1) Approval of Governance Committee Meeting Minutes for November, 2019 (Action)

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1) Approval of Governance Committee Meeting Minutes for November 2019

Discuss recruiting for 2020

Discuss policy updates

Discuss Feb training

Discuss tracking committee goals

Discuss current safety issues with carline:

contract with college park to pay for traffic.

add security officer job description and policy about carline

add signs saying no left turn?

transportation grants? Traffic study

**WELCOME AND CALL TO ORDER** 1 MIN

The meeting will be called to the order at 705 pm. Dearolph, Scott, Ramirez and Wells in attendance and on time.

**ADJOURNMENT** 1 MIN

Ending of the meeting. motion to adjourn Ramirez. Second by Scott

Motion carried. Adjourned at 741