

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR MEETING AGENDA
FRIDAY JUNE 19TH, 2020 @2:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 3 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order at 2:04. Ramirez and Scott and Wells.

Add Abdul Salaam to Board

send out a survey asking what people want regarding re opening.

3 options from Fulton and what would you prefer and will you follow what FC decides. Can we accommodate all virtual if parents choose to do so?

Governance wants to take time to present Tracie Greene and TMSA Board members with a thank you for their service.

NEW BUSINESS 1 MIN

Could TMSA open enrollment for virtual only students? can we do webcams in classes? Can lectures be recorded then set time for interactive questions? How many lessons per week?

ACTIONS:

1. *To recommend electing Ishmael Abdul Salaam as a new Governing Board member*

ADJOURNMENT 1 MIN

Motion to Adjourn by Scott, 2nd by Ramirez, Adjourned at 2:46.