

# THE MAIN STREET ACADEMY

## GOVERNANCE COMMITTEE REGULAR MEETING MINUTES FRIDAY JUNE 19TH, 2020 @2:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 3 MINUTES

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### ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Jennifer Fine	not present		
Heather Wells	present	On Time	At Adjournment
Rebecca Dearolph	not present		
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristal Ramirez	present	On Time	At Adjournment
Kristin Jackson	not present		

### WELCOME AND CALL TO ORDER

The meeting was called to order at 2:04 by Heather Wells.

### NEW BUSINESS

Discuss and vote to add Abdul Salaam to TMSA Governing Board.

Committee wants to out a survey asking what stakeholders 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.

Discussion about possibility of TMSA opening 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?

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**Passed Motion:**

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

By: **Heather Wells** Seconded by: **Kristal Ramirez**

**Discussion:**

There was no notable discussion on the motion.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 2:46 pm

**Passed Motion:**

Motion to adjourn

**Discussion:**

There was no notable discussion on the motion.