

THE MAIN STREET ACADEMY

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY MAY 11TH, 2021 @6:00 PM

VIRTUAL

PROJECTED DURATION: 0 HOURS AND 51 MINUTES

LOCATION INFORMATION 1 MIN

Join Zoom Meeting

<https://us02web.zoom.us/j/9150128622>

Meeting ID: 915 012 8622

Passcode: tmsa (if using the Zoom app)

Dial by your location

+312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 915 012 8622

Passcode: 719355 (if dialing in by telephone)

APPROVAL OF AGENDA 5 MIN

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

ACTIONS:

1. *Approve the agenda as submitted*

CHAIR NOMINATION DISCUSSION 45 MIN

In light of the evolution of this committee and the resignation of its most recent chair, the committee is to determine a chair to recommend for subsequent ratification by the Governing Board.

(See Article IV; Section 4.2)