

THE MAIN STREET ACADEMY  
GOVERNANCE COMMITTEE  
**REGULAR MEETING AGENDA**  
TUESDAY JULY 21ST, 2020 @6:35 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 6 MINUTES

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**WELCOME AND CALL TO ORDER** 1 MIN

The meeting will be called to the orde.

**APPROVAL OF MINUTES FROM JUN 19, 2020** 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

**AGENDA ITEMS** 60 MIN

- 1) Approval of Governance Committee Meeting Minutes for June 19, 2020 (Action)
- 2) Discuss election of 2021-2022 Board Officers
- 3) Discuss strategic planning

