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

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 6 MINUTES

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 will be called to the order 6:32

AGENDA ITEMS

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

APPROVAL OF MINUTES FROM JUN 19, 2020

Proposed Motion:

Approve the minutes as submitted

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to approve minutes

By: **Kristal Ramirez** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to adjourn

By: **Kristal Ramirez** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:06 pm

Passed Motion:

Motion to adjourn

By: **Kristal Ramirez** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.