

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR MEETING MINUTES
TUESDAY OCTOBER 20TH, 2020 @6:30 PM

VIRTUAL MEETING - ZOOM MEETING [HTTPS://US02WEB.ZOOM.US/J/83034420741?](https://us02web.zoom.us/j/83034420741?pwd=OFk5BHUV0EPTEjJGA3BPEELXTFRPZZ09)
PWD=OFK5BHUV0EPTEJGA3BPEELXTFRPZZ09 MEETING ID: 830 3442 0741 PASSCODE: 873394

PROJECTED DURATION: 1 HOURS AND 8 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Kristal Ramirez	present	On Time	At Adjournment
Heather Wells	present	On Time	At Adjournment
Satonja Gilbert Scott	not present		
Kristin Jackson	present	15 Minutes Late	At Adjournment

APPROVAL OF AGENDA

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.

Passed Motion:

Approve the agenda as submitted

By: **Heather Wells** Seconded by: **Kristin Jackson**

Discussion:

There was no notable discussion on the motion.

AGENDA ITEMS

1. Strategic Plan Overview from Training
2. Need for a system to house board calendar dates

3. A system to house board documents
4. Member Bios and Photos
5. Updated and previously confirmed in last meeting.
6. Fingerprinting
7. Understanding the waiver for this 2020-2021 year
8. The requirement to obtain for members who may not have provided background checks at this time and any new members.
9. Handbooks (Student/Employee)
10. Employee - voted during specially called meeting on Saturday, October 17, 2020.
11. Approved, not yet published.
12. Follow up to ensure that it is available
13. Committee Goals
14. Retract the need for individual goals at this time
15. Focus on Committee Goals that align with the Strategic Plan
16. Goals to be provided once the Strategic Plan is complete to add to the projected TMSA Governing Board Calendar.

(20 minutes)

ADJOURNMENT

Ending of the meeting. 7:07 p.m.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:22 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.