

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

VIRTUAL MEETING - ZOOM MEETING
[HTTPS://US02WEB.ZOOM.US/J/83034420741?](https://us02web.zoom.us/j/83034420741?pwd=OFk5bHUVVOEPTExjGA3bPEELXtFRpZZ09)
PWD=OFK5BHUVVOEPTExjGA3bPEELXtFRpZZ09 MEETING ID: 830 3442 0741
PASSCODE: 873394

PROJECTED DURATION: 1 HOURS AND 8 MINUTES

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*

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

AGENDA ITEMS 60 MIN

1. Strategic Plan Overview from Training
2. Member Bios and Photos
3. Fingerprinting
4. Handbooks (Student/Employee)
5. Committee Goals

NEW BUSINESS 1 MIN

New business is requested.

ADJOURNMENT 1 MIN

Ending of the meeting.