

THE MAIN STREET ACADEMY  
GOVERNANCE COMMITTEE  
**REGULAR MEETING AGENDA**  
TUESDAY SEPTEMBER 22ND, 2020 @6:30 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 20 MINUTES

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**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*

**AGENDA ITEMS** 60 MIN

- 1) Discussion of Committee Goals
- 2) Strategic Plan Discussion
- 3) LOA
- 4) Phase to F2F planning
- 5) Future Business

GOVERNANCE AGENDA OF SEPTEMBER 22, 2020 15 MIN