

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR (VIRTUAL) MEETING AGENDA
TUESDAY NOVEMBER 10TH, 2020 @6:30 PM

(VIRTUAL MEETING - SEE TMSA.ORG FOR ACCESS) 2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 38 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

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 30 MIN

- 1) TMSA Temporary Teleworking Agreement

ACTIONS:

1. *Approve the proposed TMSA Temporary Teleworking Agreement*

NEW BUSINESS 1 MIN

New business is requested.

ADJOURNMENT 1 MIN

Ending of the meeting.