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

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

PROJECTED DURATION: 0 HOURS AND 38 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	present	On Time	At Adjournment
Kristin Jackson	present	5 Minutes Late	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the order.

Passed Motion:

Motion to approve the agenda as presented

By: **Heather Wells** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Meeting called to order.

By: **Heather Wells** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.

AGENDA ITEMS

1) TMSA Temporary Teleworking Agreement

Proposed Motion:

Approve the proposed TMSA Temporary Teleworking Agreement

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to approve the TMSA Temporary Teleworking Agreement with amendments.

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

Discussion:

Changes:

Employees will be responsible for keeping records of work hours and utilizing all available employee tracking programs, where applicable.

Included contingencies in addition to COVID-19 considerations: closure of facility to due to maintenance needs, inclement weather, etc.

Updated notice of changes to 72 hours, and 24 hours for technical concerns.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:48 pm

Passed Motion:

Motion to adjourn

By: **Heather Wells** Seconded by: **Satonja Gilbert Scott**

Discussion:

There was no notable discussion on the motion.