

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR MEETING (VIRTUAL) AGENDA
TUESDAY MARCH 23RD, 2021 @6:30 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 8 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the orde.

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) Proposal From Finance Committee:

In Finance, we approved a reimbursement for a staff member who paid for prep courses and the exam for the SHRM-CP and a member suggested that Governance should consider creating a policy that addresses reimbursements for staff/teacher paid training, etc. so that Finance doesn't have to review and approve/not approve each request.

2) New Member Recruitment

3) TMSA Telework Policy

4) TMSA Virtual Learning

5) Governance Policy Review:

-Update?

-Considerations

ACTIONS:

1. *Propose a policy that allows reimbursements for staff/teach paid training, etc., so that Finance doesn't have to review and approve/not approve each request under the modified terms of the policy updated in tonight's meeting.*

NEW BUSINESS 1 MIN

New business is requested.

ADJOURNMENT 1 MIN

Ending of the meeting.