

THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

REGULAR MEETING (VIRTUAL -LINK AVAILABLE
ON CALENDAR AT TMSA.ORG) AGENDA

THURSDAY APRIL 22ND, 2021 @5:30 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 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 60 MIN

1. Review of the 2020 Governing Board application that was deployed via Survey Monkey
2. Update any changes, if any.

ACTIONS:

1. *Motion to Present the 2021 Governing Board Recruitment Application to Communications, incorporating all updates discussed and adopted - if any - to be published as soon as possible to initiate the 2021 Governing Board Recruitment Process.*

NEW BUSINESS 1 MIN

New business is requested.

ADJOURNMENT 1 MIN

Ending of the meeting.

ACTIONS:

1. *Adjourn the April 2021 Governance Committee Meeting.*