

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR MEETING AGENDA
TUESDAY FEBRUARY 16TH, 2021 @6:30 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 13 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

Kristal Ramirez is inviting you to a scheduled Zoom meeting.

Topic: TMSA Governance Committee February 16, 2021 Meeting

Time: Feb 16, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83027057230?pwd=b05NdGRzSIFzcEhaWE1pYThxR3krdz09>

Meeting ID: 830 2705 7230

Passcode: 009947

One tap mobile

+16465588656,,83027057230#,,,,*009947# US (New York)

+13017158592,,83027057230#,,,,*009947# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 830 2705 7230

Passcode: 009947

Find your local number: <https://us02web.zoom.us/j/kiA5JspA8>

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*

PUBLIC COMMENT 5 MIN

ACTIONS:

1. *Approve the agenda as submitted*

AGENDA ITEMS 60 MIN

- 1) Training
- 2) Grievance Policy Update
- 3) Executive Session

NEW BUSINESS 1 MIN

New business is requested.

ADJOURNMENT 1 MIN

Ending of the meeting.