

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

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

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 13 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	not present		
Kristin Jackson	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

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)

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Find your local number: <https://us02web.zoom.us/j/83027057230>

APPROVAL OF AGENDA

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.

Passed Motion:

Approve the agenda as submitted

By: **Kristin Jackson** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

McKenzie Harris asked for clarification on work from policy and asked to share the same with the staff

DISCUSSION OF BOARD TRAINING

March training to be set on observational assessment; two board members have taken the leader keys training, waiting to complete process

GRIEVANCE POLICY

Discussion of review and edits to that policy. Continue to work on updating

EXECUTICE SESSION

Committee went into Executive Session

ADJOURNMENT

Ending of the meeting.

Passed Motion:

To Adjourn

By: **Heather Wells** Seconded by: **Kristin Jackson**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:23 pm

Passed Motion:

Motion to adjourn

Discussion:

There was no notable discussion on the motion.