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

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 8 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.

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.

AGENDA ITEMS

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

Proposed Motion:

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.

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to present the Reimbursement policy, as updated, to the General Board

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

Discussion:

There was no notable discussion on the motion.

NEW BUSINESS

New business is requested.

ADJOURNMENT

Ending of the meeting.

Passed Motion:

Motion to Adjourn the Meeting

By: **Kristal Ramirez** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:47 pm

Passed Motion:

Motion to adjourn

Discussion:

There was no notable discussion on the motion.