

THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

**REGULAR MEETING AGENDA**

TUESDAY JUNE 22ND, 2021 @6:30 PM

VIRTUAL MEETING

PROJECTED DURATION: 1 HOURS AND 3 MINUTES

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**WELCOME AND CALL TO ORDER** 1 MIN

The meeting will be called to the order.

**AGENDA ITEMS** 60 MIN

1) Strategic Plan - Governance Committee Portion:

**Goal 5: Full review and vetting of all TMSA policies**

**Objectives:** To periodically review, as set out in the benchmarks, the HR, Financial Operations, Academic and Board Operation Policies, etc.

**Strategies:**

1. A policy library will be created.
2. The library will be accessible for all Board Members.
3. Committee Members will be encouraged to make quarterly updates.
4. The updates will be provided to the Governance Committee for review.
5. The Governance Committee will then present the policy to the entire board for approval.

**Responsibility:**

*Person/Department-*

*Committee-*

**Benchmarks:**

Fall 2021

- Each Committee to review all polices to address any specific needs or changes. (September 1, 2021)

Spring 2022

- Create a central library that houses all updated policies

**Monitoring:**

- Governance Committee will track all updates by each committee.

2) Schedule Interviews.

## **NEW BUSINESS** 1 MIN

New business is requested.

## **ADJOURNMENT** 1 MIN

Ending of the meeting.