

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 (VIRTUAL -LINK AVAILABLE ON
CALENDAR AT TMSA.ORG) MINUTES
THURSDAY APRIL 22ND, 2021 @5:30 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.

Passed Motion:

Motion to call the meeting to Order.

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

Discussion:

There was no notable discussion on the motion.

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

Discussion:

There was no notable discussion on the motion.

AGENDA ITEMS

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

Passed Motion:

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.

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

Discussion:

There was no notable discussion on the motion.

NEW BUSINESS

New business is requested.

ADJOURNMENT

Ending of the meeting.

Proposed Motion:

Adjourn the April 2021 Governance Committee Meeting.

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to Adjourn the April 2021 Governance Committee 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 6:16 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.