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 JUNE 22ND, 2021 @6:30 PM

VIRTUAL MEETING

Projected duration: 1 hours and 3 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	5 Minutes Late	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the order.

NEW BUSINESS

New business is requested.

AGENDA ITEMS

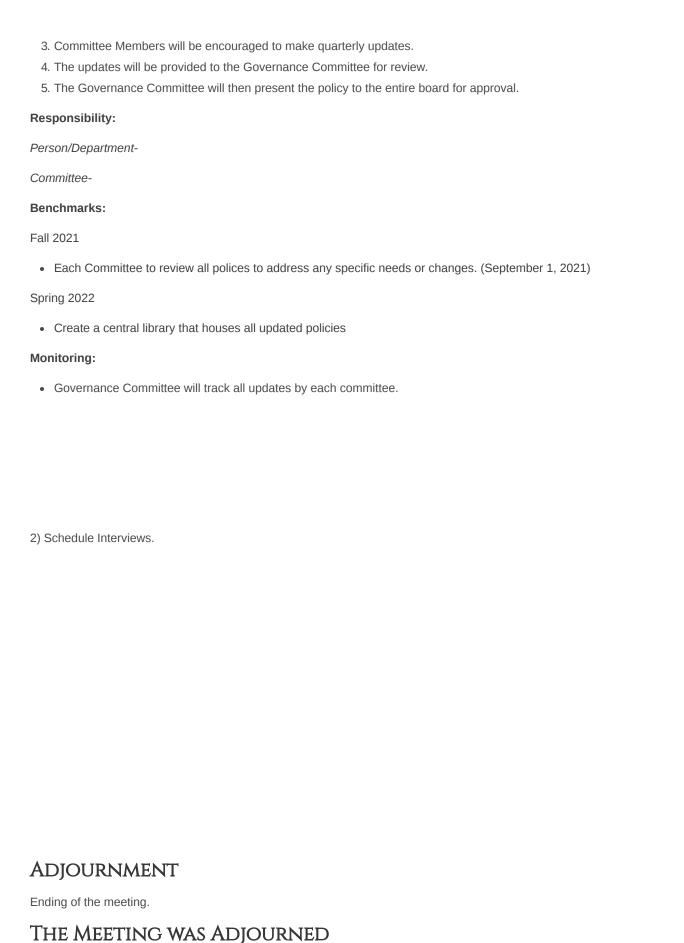
1) Strategic Plan - Governance Committee Portion:

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.



The meeting adjourned at approximately 8:01 pm

Passed Motion:

Motion to adjourn

By: Kristal Ramirez Seconded by: Heather Wells

Discussion:

There was no notable discussion on the motion.