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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.

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.

ADJOURNMENT

Ending of the meeting.

THE MEETING WAS ADJOURNED

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.