

THE MAIN STREET ACADEMY  
GOVERNANCE COMMITTEE  
**VIRTUAL MEETING AGENDA**  
TUESDAY JULY 20TH, 2021 @6:30 PM

ZOOM: MEETING ID: 893 1026 1914 PASSCODE: 796911

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's Portion/Goal - Final Review
- 2) TMSA Update to Student Handbook - Approval and Final Review
- 3) TMSA Reimbursement Policy - Final Review
- 4) Amendment to Proposal - Discussion

ACTIONS:

- 1. Approve Governance's Portion of the Strategic Plan*
- 2. Motion to Resubmit TMSA Reimbursement Policy for Board Approval*
- 3. Motion to present to the board proposed changes to the Bylaws*

## **NEW BUSINESS** 1 MIN

New business is requested.

## **ADJOURNMENT** 1 MIN

Ending of the meeting.