

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

ZOOM: MEETING ID: 893 1026 1914 PASSCODE: 796911

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	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the order.

NEW BUSINESS

New business is requested.

ADJOURNMENT

Ending of the meeting.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:21 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.

AGENDA ITEMS

1) Strategic Plan - Governance's Portion/Goal - Final Review

2) TMSA Update to Student Handbook - Approval and Final Review

- Work session included updating the Student Handbook
- Additional input is needed and will be provided before Friday
- Final update will be completed and sent to the Governing Board for review as a voting item for next week's meeting.

3) TMSA Reimbursement Policy - Final Review

4) Amendment to Proposal - Discussion

Passed Motion:

Approve Governance's Portion of the Strategic Plan

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

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to Resubmit TMSA Reimbursement Policy for Board Approval

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

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to present to the board proposed changes to the Bylaws

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

Discussion:

There was no notable discussion on the motion.