

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
REGULAR MEETING AGENDA
TUESDAY AUGUST 24TH, 2021 @6:30 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 6 MINUTES

APPROVAL OF AGENDA 5 MIN

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.

ACTIONS:

1. *Approve the agenda as submitted*

AGENDA ITEMS 60 MIN

- 1) Strategic Plan Overview
- 2) Letter of Assurance review
- 3) Fall Board training
- 4) Financial training for new board members

ACTIONS:

1. *Approve the Agenda by Satonja and Second by Chanel*

NEW BUSINESS 1 MIN

New business is requested. Review TMSA uniform policy to address the plaid skirts