

THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

VIRTUAL MEETING AGENDA

TUESDAY OCTOBER 19TH, 2021 @6:30 PM

VIRTUAL

PROJECTED DURATION: 1 HOURS AND 3 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

AGENDA ITEMS 60 MIN

1) New Meeting Time

2) Delegation of Duties:

1. Keep meetings every meeting; prepare agenda and run meeting in the absence of committee chair. - Satonya
2. Send reminders to the governing board members at the conclusion of every meeting to track minutes and donations. - Terra
3. Document Review:
4. Bylaws
5. TMSA Handbook - Draft for 2022-2023 School Year
6. Survey Monkey Interview Form Review for New Board Members
7. Grievance Policy for All Stakeholders
8. Strategic Plan
9. Updates with other committees - Rotate.
10. Onboarding Process - Create
11. Succession Plan - Create

3) Deadline - March Meeting of 2022

4) Work Sessions

NEW BUSINESS 1 MIN

New business is requested.

ADJOURNMENT 1 MIN

Ending of the meeting.