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THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
VIRTUAL MEETING MINUTES
TUESDAY OCTOBER 19TH, 2021 @6:30 PM

VIRTUAL

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	not present		
Chanel Recasner	present	10 Minutes Late	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the orde.

AGENDA ITEMS

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

New business is requested.

Principal, present, is now reviewing the handbooks to ensure that they will align with student achievement and would like to connect to the governance chair member that will be handling this update.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:57 pm

Passed Motion:

Motion to adjourn

Discussion:

There was no notable discussion on the motion.

