

THE MAIN STREET ACADEMY  
GOVERNANCE COMMITTEE  
**VIRTUAL MEETING AGENDA**  
THURSDAY JANUARY 26TH, 2023 @6:00 PM

JOIN ZOOM MEETING [HTTPS://US02WEB.ZOOM.US/J/84582686185?](https://us02web.zoom.us/j/84582686185?pwd=VFNTQXJZM2Q4YIT6EM80QJTYIDTDZ09)  
PWD=VFNTQXJZM2Q4YIT6EM80QJTYIDTDZ09 MEETING ID: 845 8268 6185  
PASSCODE: 299261

PROJECTED DURATION: 1 HOURS AND 7 MINUTES

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### 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. Proposed Changes to TMSA Bylaws; Section 2.7 Faculty Representative.
2. Review Survey Monkey Edits to Release the Application for TMSA Governing Board.
3. Topics for the Upcoming Governing Board Training at TMSA on February 11, 2023.

## ACTIONS:

1. *Propose to the TMSA Governing Board, the proposed changes to the TMSA Bylaws, section 2.7 - Faculty Representative, as presented, at the upcoming January 31, 2023 TMSA Governing Board Meeting.*

## NEW BUSINESS 1 MIN

New business is requested.

## ADJOURNMENT 1 MIN

Ending of the meeting.