

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
VIRTUAL MEETING MINUTES
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

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Kristal Ramirez	present	On Time	At Adjournment
Satonja Gilbert Scott	present	On Time	At Adjournment
Kristin Jackson	not present		
Chanel Recasner	present	On Time	At Adjournment
Dr. Chad Owes	not present		
Kanetha Stephens	present	On Time	At Adjournment
Heather Wells	not present		

APPROVAL OF AGENDA

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.

Passed Motion:

Approve the agenda as submitted

By: **Kanetha Stephens** Seconded by: **Chanel Recasner**

Discussion:

There was no notable discussion on the motion.

AGENDA ITEMS

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.

Passed Motion:

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.

By: **Kristal Ramirez** Seconded by: **Chanel Recasner**

Discussion:

There was no notable discussion on the motion.

NEW BUSINESS

New business is requested: TMSA Community Survey.

ADJOURNMENT

Ending of the meeting.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:46 pm

Passed Motion:

Motion to adjourn

By: **Chanel Recasner** Seconded by: **Kanetha Stephens**

Discussion:

There was no notable discussion on the motion.