

THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

VIRTUAL MEETING AGENDA

THURSDAY FEBRUARY 23RD, 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 3 MINUTES

---

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

AGENDA ITEMS 60 MIN

1. Faculty Representative Report
2. Update to the Bylaws based on the February 11, 2023 Board Training
3. Promotional Videos for New Board Member Recruitment - Include Board Member Requirements similar to attachment and discussion for additional considerations.

## ACTIONS:

1. *Motion to present the updates to the Bylaws discussed in the February 11, 2023 Board Training to the General Body for consideration, with the appropriate updates and inclusion of any prior amendments already voted on in between July 2022 to present.*
2. *Send the TMSA Board Member duties description as discussed.*

## NEW BUSINESS 1 MIN

1. TMSA Board Policies
2. Update the Executive Board Members descriptions
3. Amended to include a rolling calendar that provides an agenda of what is to be discussed during the General Board Meetings. Provide a "goby" to the Committee Members with the expectation to have all edits back by April 2023, to vote on in Governance in May 2023, and to be presented to the General Board for incorporation and publish at the May 2023 meeting.

## ADJOURNMENT 1 MIN

Ending of the meeting.