

THE MAIN STREET ACADEMY

GOVERNANCE COMMITTEE

VIRTUAL MEETING AGENDA

THURSDAY MAY 25TH, 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: 0 HOURS AND 21 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

FACULTY REPORT 1 MIN

This report will be given by the elected TMSA Faculty Representative.

PRESENTATION OF NEW POTENTIAL BOARD CANDIDATE - TANGI BUSH 1 MIN

1. Tangi Bush

ACTIONS:

1. *Motion to Present Tangi Bush to the Governing Board on May 30, 2023*

PRESENTATION OF NEW POTENTIAL BOARD CANDIDATE - LISA BENTLEY-WHIELDON 15 MIN

1. Lisa Bentley-Whieldon

ACTIONS:

1. *Motion to Present Lisa Bentley-Whieldon to the Governing Board on May 30, 2023*

UPDATE TO THE GOVERNING BOARD POLICY MANUAL 1 MIN

Proposed Update

ACTIONS:

1. *Present the Updated Policy Manual to the Governing Board on Tuesday, May 30, 2023 for consideration.*

NEW BUSINESS 1 MIN

New business is requested.

ADJOURNMENT 1 MIN

Ending of the meeting.