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THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
VIRTUAL MEETING MINUTES
THURSDAY MARCH 23RD, 2023 @6:00 PM

JOIN ZOOM MEETING [HTTPS://US02WEB.ZOOM.US/J/84582686185?](https://us02web.zoom.us/j/84582686185?pwd=VFNTQXJZM2Q4YIT6EM80QJTY1DZ09)
PWD=VFNTQXJZM2Q4YIT6EM80QJTY1DZ09 MEETING ID: 845 8268 6185 PASSCODE: 299261

PROJECTED DURATION: 1 HOURS AND 3 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Kristal Ramirez	present	On Time	At Adjournment
Satonja Gilbert Scott	present	On Time	At Adjournment
Chanel Recasner	present	5 Minutes Late	At Adjournment
Dr. Chad Owes	present	On Time	At Adjournment
Kanetha Stephens	present	5 Minutes Late	At Adjournment
Heather Wells	not present		

WELCOME AND CALL TO ORDER

The meeting will be called to the order.

Passed Motion:

Call to Order the Governance Committee Meeting

By: **Kanetha Stephens** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

ADJOURNMENT

Ending of the meeting.

Passed Motion:

To Adjourn

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

Discussion:

There was no notable discussion on the motion.

AGENDA ITEMS

1. Faculty Report
2. Presented by Ms. Buckley
3. Included a survey from February and March
4. Also included general sentiments of Faculty concerning recent events, communication, and school climate.
5. Also included highlights and celebrations
6. A copy of the reports will be forwarded to the Governance Committee Chair and then shared amongst the Board
7. Future Item: How many faculty members are represented in each report
8. Approval of the Strategic Plan
9. Result of the Work Session that took place this past Saturday, March 18, 2023 from 10a-1:30 p.m.
10. Thank you Dr. Owes for capturing all changes and updating the document.
11. Future Business
12. Next meeting we will vote to update the TMSA Board Policy Manual to correlate with the resent changes to the Bylaws as well as update some the Job Descriptions.
13. Update the Student Handbook to correlate with Fulton County's Discipline Policy (which is reference but needs hyperlinks and updated language)
14. Recruitment: For this year, recruitment has started and will continue until the May meeting considering the unique events that have happened with Board Membership this year.

Passed Motion:

Approve the update to the 2021-2025 Strategic Plan as presented.

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

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:37 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.