

THE MAIN STREET ACADEMY
GOVERNANCE COMMITTEE
VIRTUAL MEETING MINUTES
THURSDAY APRIL 20TH, 2023 @7:00 PM

JOIN ZOOM MEETING [HTTPS://US02WEB.ZOOM.US/J/84582686185?](https://us02web.zoom.us/j/84582686185?pwd=VFNTQXJZM2Q4Yit6EM80QJTY1Dtdz09)
PWD=VFNTQXJZM2Q4YIT6EM80QJTY1Dtdz09 MEETING ID: 845 8268 6185 PASSCODE: 299261

PROJECTED DURATION: 1 HOURS AND 2 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	On Time	At Adjournment
Dr. Chad Owes	present	On Time	At Adjournment
Kanetha Stephens	not present		
Heather Wells	not present		

AGENDA ITEMS

1. Faculty Report

- Called for the faculty report; no member on behalf of the faculty was present.

1. Presentation of TMSA Board Candidate

- Discussed TMSA Board Candidates to be presented at this upcoming Tuesday's meeting.

FUTURE BUSINESS

1. Update to Board Policy Manual; Including Calendar
2. Update to Bylaws to change leadership structure that is general to all Charter Schools
3. Update the TMSA School Handbook
4. Will do a work session
5. Virtually
6. Scheduled for May 6th

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:29 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.